

Division of Corporations

P29144

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Florida Department of State
Division of Corporations
Public Access System

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FILED
06 JUL -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

P & O NEDLLOYD LIMITED CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Florida Dept of State



July 10, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P & O NEDLLOYD LIMITED CORPORATION

BEAGLE HOUSE, BRAHAM STREET

LONDON, UK

E18EP, XX

SUBJECT: P & O NEDLLOYD LIMITED CORPORATION

REF: P29144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The certificate evidencing the name change does not reflect a suffix for eith corporation.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000174976
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06 JUL 10 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P29144

(Document number of corporation (if known))

1. P+O NEDLLOYD LIMITED CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. United Kingdom
(Incorporated under laws of)

3. 04/25/1990
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/10/2006

5. Maersk Line UK Limited Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

John Linzy
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOHN LINZY
(Typed or printed name of person signing)

COMPANY SECRETARY
(Title of person signing)

FILED
06 JUL -7 AM 10:00
STATE
TALLAHASSEE
FLORIDA



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 857789

The Registrar of Companies for England and Wales hereby certifies that

P&O NEDLLOYD LIMITED

having by special resolution changed its name, is now incorporated
under the name of

MAERSK LINE UK LIMITED

Given at Companies House, Cardiff, the 10th April 2006

I HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL

H. E. S. J.
Barnett
London



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

for the record