



To whom it may concern

Subject: NOTIFICATION OF COMPANY NAME CHANGE

In an effort to better connect Tanker Pacific Offshore Terminals Pte Ltd ("TPOT") and its affiliate Tanker Pacific Offshore Terminals (Operations) Pte Ltd ("TPOTO") to their parent company, Omni Offshore Holdings Limited, we are delighted to announce that effective from the 12th December 2012 their company names have changed as follows:

- **Tanker Pacific Offshore Terminals Pte Ltd** is now called **Omni Offshore Terminals Pte Ltd**
- **Tanker Pacific Offshore Terminals (Operations) Pte Ltd** is now called **Omni Offshore Terminals (Operations) Pte Ltd**

Please use these new company names going forward. All other aspects of their ownership, management and registration in Singapore remain unchanged.

We look forward to working with you in the New Year and take this opportunity to thank you for your continued support.

Yours sincerely,

A handwritten signature in blue ink that reads "Rashim Berry". The signature is written in a cursive style with a long, sweeping tail on the letter 'y'.

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