

464239

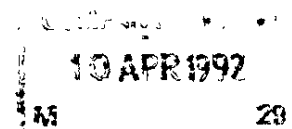
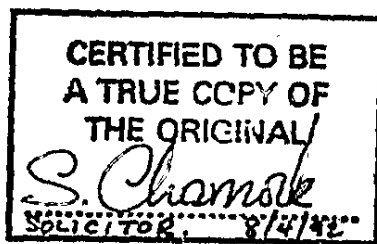


**HAYS PETROLEUM SERVICES LTD**

At an Extraordinary General Meeting of the Company held on 8 April 1992 the following resolution was passed as a Special Resolution:-

**THAT the name of the Company be changed to Hays Overseas Holdings Limited**

*[Signature]*  
Chairman



**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**No. 964234**

**I hereby certify that**

**HAYS PETROLEUM SERVICES LTD**

**having by special resolution changed its name,**

**is now incorporated under the name of**

**HAYS OVERSEAS HOLDINGS LIMITED**

**Given under my hand at the Companies Registration Office,**

**Cardiff the 28 APRIL 1992**

*P. Bevan*  
**P. BEVAN**

**an authorised officer**