

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2025285

The Registrar of Companies for England and Wales hereby certifies that  
FALMOUTH OIL SERVICES LIMITED

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

Given at Companies House, Cardiff, the 18th January 1996



\*C02025285H\*

  
M. LEWIS

For the Registrar of Companies



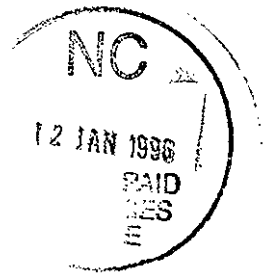
C O M P A N I E S H O U S E

HC006B

Company No: 2025285

**FALMOUTH OIL SERVICES LIMITED**

**Written Resolution of the members of the above company  
passed on 21st December, 1995 pursuant to  
Regulation 53 of Table A in the Companies (Tables A-F) Regulations**



**SPECIAL RESOLUTION**

That the name of the company be changed to Righthalt Limited.

  
**DAVID RANDLE**

sjw18d

