

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2074427

The Registrar of Companies for England and Wales hereby certifies that

STOLT COMEX SEAWAY M.S. LTD.

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

STOLT OFFSHORE M.S. LIMITED

Given at Companies House, Cardiff, the 24th January 2000



\*C02074427N\*

*A. Harrison*  
ANDREW HARRISON

For The Registrar Of Companies



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



108973

**STOLT COMEX SEAWAY M.S. LTD.**

**THE COMPANIES ACT 1985**

**Registered Number: 2074427**



COPY resolution of the type and in the terms specified below as passed by the members of the Company named above at their extraordinary general meeting duly convened and held at Bucksburn House, Howes Road, Bucksburn, Aberdeen, Scotland on 19<sup>th</sup> January 2000.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Stolt Offshore M.S. Limited

By order of the Board of Directors,

*W. J. Dunhill* on behalf of Stolt Comex Seaway Ltd.  
Company Secretary

Dated 19<sup>th</sup> January 2000

