

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2085501

The Registrar of Companies for England and Wales hereby certifies that

### **BREAKERS LIMITED**

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

### **SLB BREAKERS LTD**

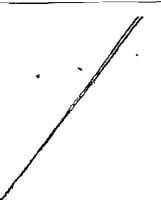
Given at Companies House on 18th August 2008



\*C02085501H\*







#### **COMPANIES ACTS**

1/a

WRITTEN RESOLUTION

OF

NAME OF EXIS	TING COMPA	NY:	RAG	4KE KZ		<u> </u>
COMPANY NU	MBER:	<u>08</u>	<u> 55⊂</u>	)\		
notice of, atten agree that the s	d and vote at G	ieneral Me shall for all	etings, her purposes b	eby unanimo e as valid an	usly pass d effectiv	ne time being entitled to recei s the following resolution and ve as if the same had been
It is resolved the	at the name of	the compa	ny be char	ged to ~		
	SLB	B126	AVE	RS L	<u>-ブ.D</u>	- \
Dated this						
			Signed	2	sel	Roll
						- <del></del>
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Notes

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")

A58

13/08/2008 COMPANIES HOUSE

- Have you checked whether the new name is available at www companieshouse gov uk?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)