

THE COMPANIES ACT 1985

Company Number 2250123

SPECIAL RESOLUTION OF

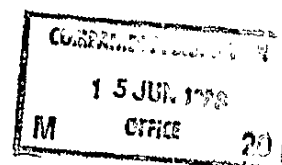
LASBOOST LIMITED

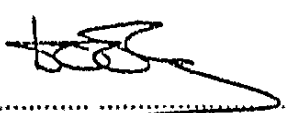
We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the Memorandum of Association of the Company be altered by deleting sub-clause (a) of Clause 3 and by substituting therefor the new sub-clause attached hereto and for the purposes of identification marked "X":

Dated this 10 day of May 1988

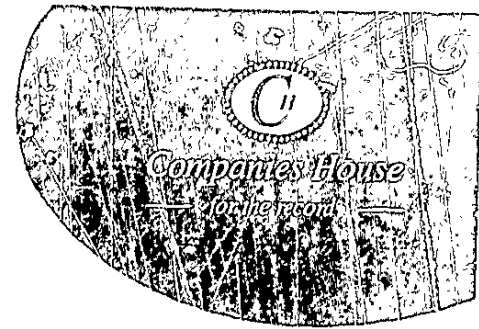



(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)


(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

X

(a) To carry on both onshore and offshore, the business and management of civil engineering, land reclamation and landfill site contractors, gas engineers, building and public works contractors, mining and general engineers, marine engineers, in all their aspects, including without prejudice to this generality, utilisation, excavation and operation of landfill sites, scientific and microbial reclamation of land, surveying for gas and other products produced by domestic and other waste hydrographic surveys and investigations, the construction of harbours, breakwaters, artificial islands, sub-marine pipelines, terminals and jetties, land reclamation, dredging and every kind of offshore construction, hirers and suppliers of plant, machinery and apparatus and mechanical equipment of all kinds and contractors for and suppliers and hirers of all goods, materials, plants, machinery, fuel oils, accessories, components and stock-in-trade required by or used in connection with any of the said businesses and to manufacture, acquire by purchase, lease, licence, loan, hire or otherwise all such plant, machinery, apparatus and equipment, and to carry on the businesses of underwater divers, welders, cutters salvors, marine explorers, anchor layers, underwater cable layers and excavators, brassfounders and workers, coppersmiths and lead merchants, and dealers in diving gear and equipment, and all other materials concerned with carrying out of underwater operations, and to carry on all or any of the businesses of electrical and mechanical engineers and foundrymen and manufacturers of and dealers in brass, copper, steel, lead, rubber, leather, plastics and all other materials and apparatus and things required for or capable of being used in connection with fitting out, repair and dismantling salvage marine exploration or research and any other activity or undertaking appertaining in any way to the business of salvage and under water diving in home or foreign waters.



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company, contain some documents, which are illegible.

The poor quality has been noted, but unfortunately steps taken to improve them were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause

