

Number of } 2571329
Company }

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Special Resolution

OF

FOLDGREAT LIMITED

Passed 22nd February 19 91

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

31, Corsham Street
London N1 6DR

on the 22nd day of February 1991, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

That the name of the Company be changed to:—

GEOACOUSTICS LIMITED



Signature For and on behalf of
K.S. DUNGATE L & A SECRETARIAL LIMITED
COMPANY SECRETARY.

L&A

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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2571389

I hereby certify that

FOLDGREAT LIMITED

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

GEOACOUSTICS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 5 MARCH 1991

P. Bevan
P. BEVAN

an authorised officer