

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2615887

The Registrar of Companies for England and Wales hereby certifies that  
PETROFAC UK SERVICES LIMITED

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

Given at Companies House, Cardiff, the 28th March 1994

  
MRS. L. PARRY

For the Registrar of Companies



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

HC006B

283.

Number of the Company: 2615887

**THE COMPANIES ACT 1985 TO 1989**

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**COMPANIES LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

(pursuant to s.28 of the Companies Act 1985 to 1989)

**OF PETROFAC UK SERVICE LIMITED**

**PASSED ON 11TH MARCH 1994**

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At an **EXTRAORDINARY GENERAL MEETING** of the above  
named Company, duly convened and held at

346 Kennington High, London, W14 8NS

on 11th March 1994

the Subjoined Special Resolution was duly passed.

**SPECIAL RESOLUTION**

That the name of the Company be changed to:

**PETROFAC UK LIMITED**

  
.....  
Chairman

Please return the Certificate of Change of Name to:  
**Elk Registrars Ltd, Corporate House, 419 High Road, Harrow HA3 6EL**

