

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2661838

The Registrar of Companies for England and Wales hereby certifies that  
SPECIALISED PETROLEUM SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SPS-AFOS INTERNATIONAL (BRANCH) LIMITED

Given at Companies House, Cardiff, the 7th June 2000



\*C026618386\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

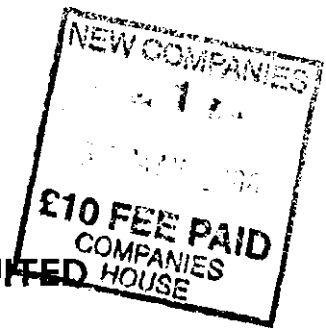
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COMPANIES ACT 1985

**WRITTEN RESOLUTIONS  
OF  
SPECIALISED PETROLEUM SERVICES LIMITED**

Registered in England No. 2661838



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Pursuant to Section 381A of the Companies Act 1985 ("the Act")  
passed on 25<sup>th</sup> May, 2000

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WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows:-

**Change of Company Name**

"That the name of the Company be changed to "SPS-AFOS  
INTERNATIONAL (BRANCH) LIMITED""

  
.....  
for Ledge 523 Limited

Ledingham Chalmers  
1 Golden Square,  
Aberdeen  
AB10 1HA

Ref: JATR/DF/MW

