

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2856486

The Registrar of Companies for England and Wales hereby certifies that
FALMOUTH OIL SERVICES (1994) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FALMOUTH OIL SERVICES LIMITED

Given at Companies House, Cardiff, the 29th September 1999



C02856486S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

011180

to be overpaid. 29/9

Companies Act 1985

Company Limited by Shares

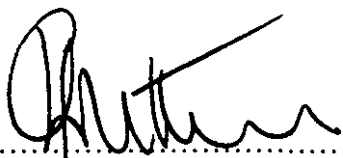
Falmouth Oil Services (1994) Limited

Company Number 2856486

RESOLUTION IN WRITING

Dated 22 Sept 1999

We the undersigned, being all the members of the Company in accordance with the powers conferred on us under the Articles of Association of the Company hereby resolve by way of special resolution that the name of the Company be changed to Falmouth Oil Services Limited.

Signed.....
CHRISTOPHER JOHN WALTERS
on behalf of Garraf Limited

Signed.....
CHRISTOPHER JOHN WALTERS

