

COOPER CAMERON PENSIONS LIMITED

Company No. 3001435

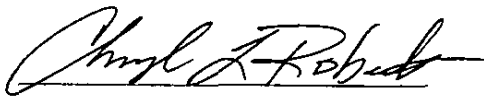
(the "Company")

RECORD OF DECISION OF THE SOLE MEMBER

In accordance with s357 Companies Act 2006 WE, THE SOLE MEMBER of the Company, notify you of our decision taken today which has effect as if agreed by the Company today in general meeting as a special resolution

THAT the name of the Company be changed to.

CAMERON PENSIONS TRUSTEE LIMITED



duly authorised signatory
for and on behalf of
Cameron Limited

Dated 24/11/10 . . .

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
Baker & McKenzie LLP
BAKER & MCKENZIE LLP
SOLICITORS
100 NEW BRIDGE STREET
LONDON
EC4V 6JA 30/11/10

LONDOCS\3218587 02

TUESDAY



LFNN0PJ

LD1

30/11/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3001435

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

COOPER CAMERON PENSIONS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CAMERON PENSIONS TRUSTEE LIMITED

Given at Companies House on **30th November 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES