



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3048943

The Registrar of Companies for England and Wales hereby certifies that

IMC GEOPHYSICS LIMITED

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

GELLAW 187 LIMITED

Given at Companies House on **28th August 2008**



C03048943R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SYN

COMPANY NUMBER 3048943

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

COPY SPECIAL RESOLUTION

of

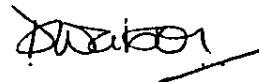
IMC GEOPHYSICS LIMITED

(PURSUANT TO Section 380 of the Companies Act 1985)

At an extraordinary general meeting of the above Company duly convened and held on 27 August 2008 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

THAT the name of the Company be changed to -
"Gellaw 187 Limited"



SECRETARY

