

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

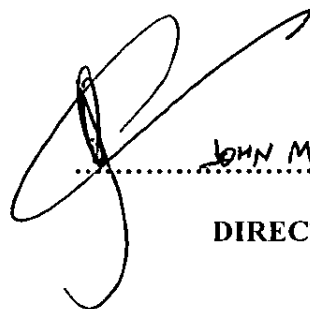
of

IMC GEOPHYSICS INTERNATIONAL LIMITED

At an extraordinary general meeting of the above Company duly convened and held on 27 January 2010 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

THAT the name of the Company be changed to
"TESLA-IMC International Limited"


.....
JOHN M HOLT
DIRECTOR

FRIDAY



RM *RVHPOH96* 97
05/02/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3195445

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

IMC GEOPHYSICS INTERNATIONAL LIMITED

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

TESLA-IMC INTERNATIONAL LIMITED

Given at Companies House on **10th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES