

FILE COPY



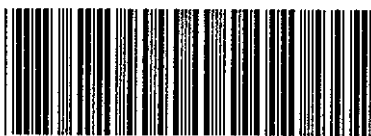
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3556493

The Registrar of Companies for England and Wales hereby certifies that  
ISIS CONTROLS LIMITED

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

Given at Companies House, Cardiff, the 12th October 1998



\*C03556493B\*



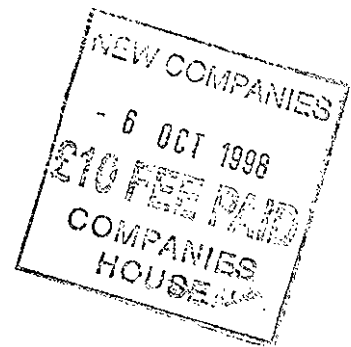
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

HC006B

3556493

**THE COMPANIES ACT 1985****COMPANY NUMBER 3556493****SPECIAL RESOLUTION OF****ISIS CONTROLS LIMITED**

We the undersigned being all the members of the Company having the right to receive notice of and to attend and vote at General Meetings of the Company **HEREBY RESOLVE** that the following resolution be passed as a special resolution and agree that the said resolution shall, pursuant to regulation 53 of Table A (which regulation is embodied in the articles of association of the Company), for all purposes, be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

**THAT** the name of the Company be and is hereby changed to **"TECHNOR ISIS LIMITED"**

DATED this 28 day of September 1998

duly authorised representative of  
Technor ASA

(TOLLAK MELBERG)

