

Company No 03961400

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
PETROTECHNIK INTERNATIONAL LIMITED
(the "Company")**

TUESDAY



Passed on the 3rd day of September 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to "Chink Limited"

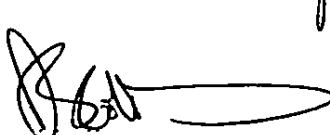
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on 3rd September 2010, hereby irrevocably agrees to the Resolution


Signed by ANDREW GOLDING

Date


3/9/2010

Signed by JEAN BOUDRY

Date


3/9/2010

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company Secretary, Station Road Works, Hadleigh, Ipswich, Suffolk IP7 5PN
- **Post** returning the signed copy by post to the Company Secretary, Station Road Works, Hadleigh, Ipswich, Suffolk IP7 5PN

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by the end of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3961400

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

PETROTECHNIK INTERNATIONAL LIMITED

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

CHINK LIMITED

Given at Companies House on **9th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES