



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No 5011189

The Registrar of Companies for England and Wales hereby certifies that

DEUXMIL MARINE PLC

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

YCO DEUXMIL PLC

Given at Companies House on **27th May 2008**



C05011189Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number. 05011189

COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DEUXMIL MARINE PLC
("the Company")



Pursuant to a special resolution passed by the members of the Company at a General Meeting of the Company held on Tuesday 27 May 2008

IT IS HEREBY RESOLVED THAT the name of the Company be changed from Deuxmil Marine Plc to "YCO Deuxmil Plc"

DATED this 27th day of May 2008

Chairman
For and on behalf of
Deuxmil Marine Plc

TUESDAY



LD1 27/05/2008 60
COMPANIES HOUSE