

Discovery Offshore Holdings Limited

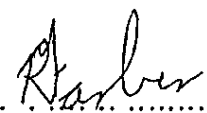
Company No.
5029900

The Companies Act 2006

On the 22nd July 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Discovery Group Europe Limited "


.....
Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5029900

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

DISCOVERY OFFSHORE HOLDINGS LIMITED

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

DISCOVERY GROUP EUROPE LIMITED

Given at Companies House on **12th August 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**