Circulation Date: 19 April 2017

Company Number: 05264303

MOJO OCEAN DYNAMICS LIMITED
(the "Company")

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that resolution 1 below be passed as a special resolution (the "Resolution").

Special Resolution

1   THAT the name of the Company be changed to Insight Marine Projects Limited with immediate effect.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.
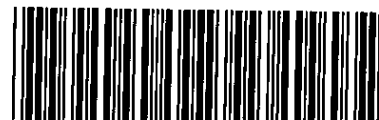
The undersigned, being the person entitled to vote upon the Resolution on _____ 2017, hereby irrevocably agrees to the Resolution:

Signed ....   Date   19 April

for and on behalf of MOJO MARITIME LIMITED

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

2. 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.

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

4. Unless by 28 days of 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.

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 Number 5264303

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

MOJO OCEAN DYNAMICS LIMITED

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

INSIGHT MARINE PROJECTS LIMITED

Given at Companies House on **13th May 2017**

Companies House

THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES