

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6436264

The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 2248 LIMITED

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

SUBSEA ASSET LOCATION TECHNOLOGIES LIMITED

Given at Companies House, London, the 15th February 2008



C06436264E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

066611/30

Registered Number 6436264

INTERCEDE 2248 LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES



SHAREHOLDER'S WRITTEN RESOLUTION
CIRCULATED ON 15/02/2008
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

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

SPECIAL RESOLUTION

That the name of the Company be changed to:

SUBSEA ASSET LOCATION TECHNOLOGIES LIMITED

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed


for and on behalf of Mitre House
Nominees Limited

Date 15/02/ 2008

EXPLANATORY NOTES FOR SHAREHOLDERS:

- 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 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by the date at the end of the 28-day period beginning on 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 on this date

FRIDAY



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15/02/2008

COMPANIES HOUSE

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