

**COVERISE LIMITED**

Company No  
6627101

The Companies Act 2006

On the 8<sup>th</sup> June 2010 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

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Special Resolution

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*"That the name of the Company be changed to OCEAN SIGNAL LIMITED "*

  
Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6627101

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

**COVERISE LIMITED**

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

**OCEAN SIGNAL LIMITED**

Given at Companies House on **10th June 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES