

FILE COPY CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 7942703

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

SANDCO 1218 LIMITED

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

VALARIS CAPITAL INVESTMENTS LIMITED

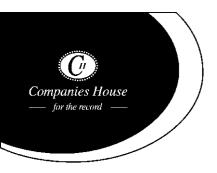
Given at Companies House on 23rd March 2012



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Notice of Change of Name by Resolution

Company Number: 07942703

Company Name: **SANDCO 1218 LIMITED**

Received for filing in Electronic Format on the: 23/03/2012

Notice is hereby given that the company has resolved to change its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager.

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 07942703

Company name:

SANDCO 1218 LIMITED

The following special resolution to change the name of the company was agreed and passed by members.

On the 23rd March 2012

That the name of the company be changed to:

VALARIS CAPITAL INVESTMENTS LIMITED