

No 8454313

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

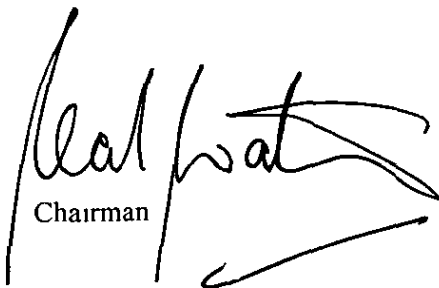
**DE FACTO 2015 LIMITED**

**(Effective 7 May 2013)**

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as Special Resolutions with effect from 7 May 2013

**SPECIAL RESOLUTIONS**

- 1 **THAT**, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association appended to the written resolutions be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company
- 2 **THAT**, subject to the consent of the Registrar of Companies, the name of the Company be changed to "NDE Global Technical Services UK Limited"

  
Chairman





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8454313

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

**DE FACTO 2015 LIMITED**

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

**NDE GLOBAL TECHNICAL SERVICES UK LIMITED**

Given at Companies House on **14th May 2013**



**Companies House**



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