

Company Number 71689..

## Special Resolution

Of

Noble & Company Limited

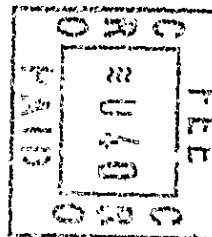
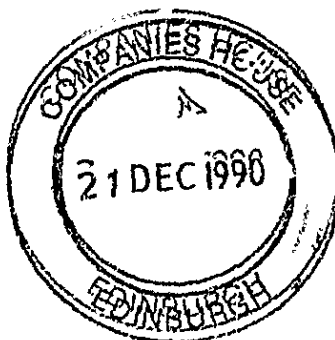
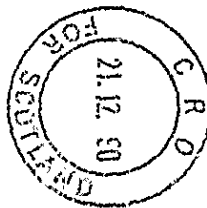
Passed

At an Extraordinary General Meeting of the above Company duly convened and held at 5 Darnaway Street, Edinburgh EH3 6DW on the 20th December 1990 at 10.00 am the subjoined Special Resolution was duly passed viz:-

## Resolution

That the name of the company be changed forthwith to  
Noble Group Limited

120618) DIRECTOR  
L. Robertson Secretary





## **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number

**71689**

I hereby certify that

**NOBLE & COMPANY LIMITED**

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

**NOBLE GROUP LIMITED**

Signed at Edinburgh

**3 JANUARY 1991**

Registrar of Companies