

3D STABILISERS LIMITEDCompanies Act 1985Special Resolutions

At an Extraordinary General Meeting of the shareholders of 3D Stabilisers Limited ("the Company") held at 1 Golden Square, Aberdeen on 1<sup>st</sup> September 1992 the following resolutions were passed as Special Resolutions:-

Alteration of the principal objects of the Company

1. "That the provisions of the Memorandum of Association of the Company with respect to the objects of the Company be and are hereby altered by deleting paragraph (1) of Clause III of such Memorandum and by substituting therefore the following new paragraph:-

"To design, patent, develop, manufacture, market, sell, lease and exploit for commercial purposes in any other way a variable downhole stabiliser for use in oil exploration and any related, ancillary or complementary activities or purposes".

Adoption of New Articles of Association

2. "That the regulations contained in the document produced at the meeting and signed for identification by the Chairman be and are hereby adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association".

*W. H. Chalmers*  
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Secretaries

Presented by:

Ledingham Chalmers  
Solicitors  
1 Golden Square  
Aberdeen

KGM/RC/FAB

