

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 200730

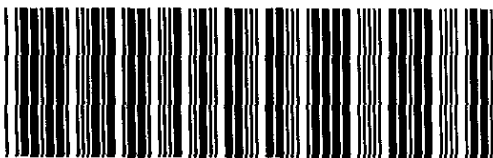
The Registrar of Companies for Scotland hereby certifies that

DALGLEN (NO. 729) LIMITED

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

CALEY OCEAN SYSTEMS LIMITED

Given at Companies House, Edinburgh, the 4th November 1999



\*CSC2007303\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

Registered Number 200730

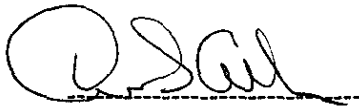
COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF DALGLEN (No 729) LIMITED

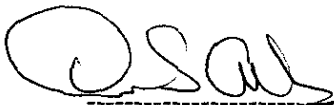
We the undersigned, being all the members of Dalglen (No 729) Limited ("the Company") who at the date of these resolutions would be entitled to attend and vote at a general meeting of the Company, in accordance with the provisions of section 381A of the Companies Act 1985 (as amended) and pursuant to the powers and authorities contained in the Articles of Association of the Company HEREBY RESOLVE as follows, resolution number 1 to take effect as a special resolution:-

"THAT the name of the Company be and is hereby changed to Caley Ocean Systems Limited."



Date 25/10/99

Director, for and on behalf of Dalglen Directors Limited



Date 25/10/99.

Director, for and on behalf of Dalglen Secretaries Limited

