

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 329611

The Registrar of Companies for Scotland hereby certifies that

COLEWAVE LIMITED

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

OCEAN CHALLENGE EXPEDITION LIMITED

Given at Companies House, Edinburgh, the 28th September 2007



CSC329611R

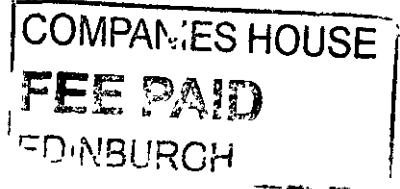


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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

Company No 329611

THE COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

COLEWAVE LIMITED

The following Resolution was passed as a Special Resolution by the Single Member of Colewave Limited on 25 September 2007

"That the name of the Company be changed to 'Ocean Challenge Expedition Limited' "

A handwritten signature in black ink, appearing to be "J. Smith", written over a horizontal line.

For and on behalf of P & W Directors Limited
Sole Director

FRIDAY



S976ZTCI
SCT 28/09/2007 734
COMPANIES HOUSE