



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 350040

The Registrar of Companies for Scotland hereby certifies that

ENSCO 235 LIMITED

having changed its name, is now incorporated under the name of

SENERGY SURVEY & GEOENGINEERING LIMITED

Given at Companies House on **28th October 2008**



CSC350040R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ENSCO 235 LIMITED ("the Company")

(COMPANY NO. SC350040)

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on 28 October 2008, viz.

SPECIAL RESOLUTION

"That the name of the Company be and is hereby changed from 'ENSCO 235 Limited' to 'Senenergy Survey & Geoengineering Limited'

CERTIFIED A TRUE COPY

D. Amos

Director

TUESDAY



SS9ZZ4C7

SCT

28/10/2008

1169

COMPANIES HOUSE