



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 353450

The Registrar of Companies for Scotland hereby certifies that

**PACIFIC SHELF 1541 LIMITED**

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

**IMES STRATEGIC SUPPORT LIMITED**

Given at Companies House on **4th March 2009**



**\*CSC3534503\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

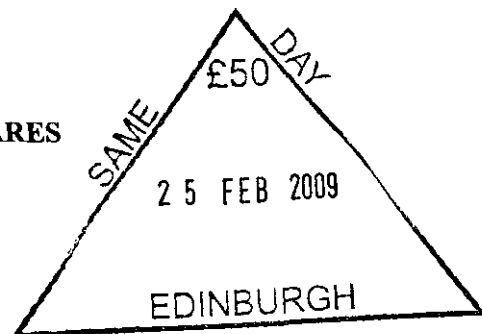
PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS

of

PACIFIC SHELF 1541 LIMITED (the "Company")

(Registered in Scotland under company number SC353450)



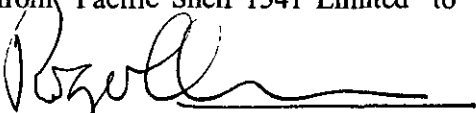
dated 27 February 2009

The following written resolution was passed as a special resolution on 27 February 2009 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

#### SPECIAL RESOLUTION

##### Change of Name

That the name of the Company be changed from "Pacific Shelf 1541 Limited" to "Imes Strategic Support Limited".

  
FOR AND ON BEHALF OF  
M.D. SECRETARIES LIMITED

Director/Company Secretary

