

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY WRITTEN RESOLUTION**

**OF**

**MOUNTWEST ADAPT LIMITED**

**(Company Number SC398784)**

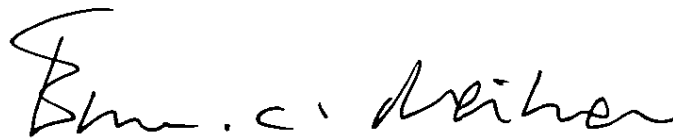
**(the "Company")**

**DATE PASSED: 20<sup>th</sup> May 2011**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:-

**SPECIAL RESOLUTION**

"THAT the name of the Company be changed to Cansco Subsea Limited."



Director of Stronachs Secretaries Limited  
Company Secretaries

