

FILE COPY



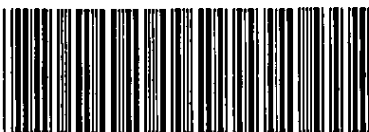
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6390883

The Registrar of Companies for England and Wales hereby certifies that  
ROUGHNECK PLATFORMS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
SLP PRODUCTION LTD.

Given at Companies House, Cardiff, the 12th October 2007



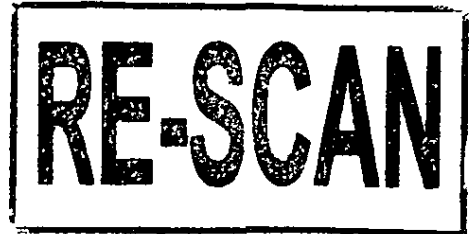
\*C06390883B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

This Certificate/~~Document~~ supercedes the  
Certificate/~~Document~~ on file which  
Incorrectly quoted the name of the company  
As SLP PRODUCTION LTD.

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This Certificate/~~Document~~ contains a  
Mistake in the name of the company and  
Is superseded by the certificate/~~Document~~  
On file



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Ac(Wo 00400167

**Company Number: 6390883**

**THE COMPANIES ACT 1985**

**SPECIAL RESOLUTION**

**pursuant to Section 378 Companies Act 1985**

**ROUGHNECK PLATFORMS LIMITED**

passed the 5<sup>th</sup> day of October 2007

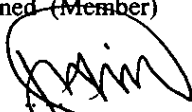
By means of a written resolution dated the 5<sup>th</sup> October 2007, and signed by all the members of the above-named company entitled to vote at general meetings the following SPECIAL RESOLUTION was passed:

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to -

**SLP PRODUCTION LTD.**

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Signed (Member)



For and on behalf of ACI Directors Limited

Presented by  
**Ashcroft Cameron**  
7 Leonard Street  
London EC2A 4AQ



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\*ATXKMTON\*  
10/10/2007  
COMPANIES HOUSE

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