



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PRIVATE COMPANY
AS A PUBLIC COMPANY**

Company No. 7023598

The Registrar of Companies for England/Wales hereby certifies that

ENSCO INTERNATIONAL LIMITED

formerly registered as a private company has this day been re-registered
under the Companies Act 2006 as a public company under the name of

ENSCO INTERNATIONAL PLC

and that the company is limited by shares.

Its registered office is situated in England/Wales.

FRIDAY



Given at Companies House on 18th December 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES