



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2756750

The Registrar of Companies for England and Wales hereby certifies that

WESTON OILFIELD ENGINEERING LIMITED

having by special resolution changed its name, is now incorporated
under the name of

HYDRA RIG UK LIMITED

Given at Companies House, Cardiff, the 5th June 2001



C027567504

A handwritten signature in cursive script, reading "G K Francis".

For The Registrar Of Companies



C O M P A N I E S H O U S E

5/6

Company No: 2756750

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

RECEIVED
18 MAY 2001
10:00 AM
SCT

of

WESTON OILFIELD ENGINEERING LIMITED

The following Resolution was passed as a SPECIAL RESOLUTION by the Single Member of WESTON OILFIELD ENGINEERING LIMITED on 18 May 2001:-

that the name of the Company be changed to "Hydra Rig UK Limited".



A handwritten signature in black ink, written over a horizontal line.