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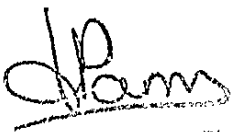
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2904391

The Registrar of Companies for England and Wales hereby certifies that  
3002ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED

—  
having by special resolution changed its name, is now incorporated  
under the name of  
PGS EXPLORATION (UK) LIMITED

Given at Companies House, Cardiff, the 23rd March 1994

  
MRS. L. P. JONES

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

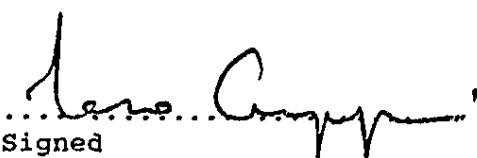
3002ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED

(passed 15th March 1994)

At an Extraordinary General Meeting of the above-named Company duly convened and held on 15th March 1994 at 65 Holborn Viaduct, London, EC1A 2DY the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to PGS Exploration (UK) Limited.

  
Signed  
Chairman of the Meeting

