

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3861562

The Registrar of Companies for England and Wales hereby certifies that
RIG SHOT LIMITED

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

Given at Companies House, Cardiff, the 9th November 1999



C038615628



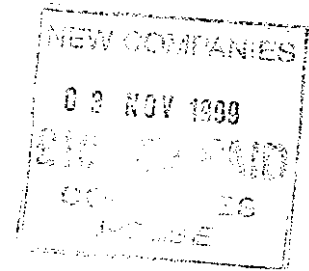
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

106067



THE COMPANIES ACTS 1985 to 1989

Company Number 3861562

SPECIAL RESOLUTION OF

RIG SHOT LIMITED

We the undersigned Key Legal Services (Nominees) Limited and Key Legal Services (Secretarial) Limited, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:-

RIGSHOT LIMITED

Dated the 19th October 1999

For Key Legal Services (Nominees) Limited

For Key Legal Services (Secretarial) Limited



BVC 260 106067