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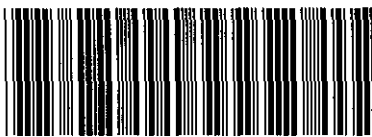
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3967773

The Registrar of Companies for England and Wales hereby certifies that  
RDS GROUP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RIG DESIGN SERVICES HOLDINGS LIMITED

Given at Companies House, Cardiff, the 14th August 2003



\*C03967773D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

020976/20  
54331 JPA

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 3967773

COMPANY NAME RDS GROUP LIMITED

At an Extraordinary General \* / ~~Annual General~~ / General \* Meeting of the members of the above named company, duly convened and held at:

Longchase, Moneyrowgreen Road, Holyport, Maidenhead. SL6 2NA

on the 21st day of June 2008

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Rig Design Services Holdings Limited

Signature: B Thompson

~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.