

## WRITTEN RESOLUTION OF DIRECTOR

**DSI DRILL TEK LIMITED** (the “Company”), company number 04183805

**Circulated on 1<sup>st</sup> December 2019**

A resolution in writing of the eligible members of the Company proposed by the director of the Company in accordance with section 288 of the Companies Act 2006.

Pursuant to Chapter 2 of Part 13 CA 2006 the director of the Company propose that the following resolution is passed as a special resolution (“Resolution”):

### **SPECIAL RESOLUTION**

THAT the name of the Company be changed to **DSI Underground UK Limited**

The undersigned, being an eligible member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Dated: 11th December 2019

Signed by

  
(Andrik Füllberg - Director)

On behalf of DSI Drill Tek Limited





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4183805**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**DSI DRILL TEK LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**DSI UNDERGROUND UK LIMITED**

Given at Companies House on **20th December 2019**