

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5116866

The Registrar of Companies for England and Wales hereby certifies that  
ABC ENERGY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
STERLING GEOPHYSICAL SURVEYS LIMITED

Given at Companies House, Cardiff, the 10th October 2005



\*C051168669\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

No. 5116866

104751/30

THE COMPANIES ACT 1985

THE COMPANIES ACT 1989

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PRIVATE COMPANY LIMITED BY SHARES

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ABC ENERGY LIMITED

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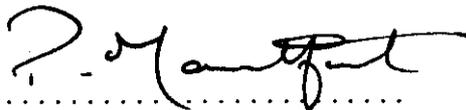
WRITTEN RESOLUTION

In accordance with regulation 53 of Table A which forms part of the Articles of Association of the Company we, the undersigned, being all the members of the above company entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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 STERLING  
GEOPHYSICAL SURVEYS LIMITED

Shareholders Signature

Date Of Signature



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Management Solutions Group PLC



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The new certificate should be sent to:  
A R Corporate Services Limited  
12-14 St Mary's Street,  
NEWPORT, Shropshire, TF10 7AB