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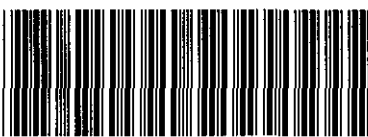
**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

Company No. 5167282

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

having by special resolution changed its name, is now incorporated  
under the name of  
HUDSON TRIDENT (UK) LTD

Given at Companies House, Cardiff, the 2nd September 2004



\*C051672821\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

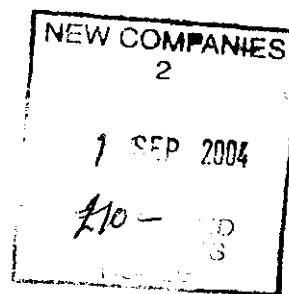


*Companies House*  
— for the record —

HC006B

042315/10

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: WELLBRAY LIMITED

COMPANY NUMBER: 5167282

We the undersigned, being all the members of the above company, for the time being 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:~

HUDSON TRIDENT (UK) LTD

Dated this 31 day of AUGUST 20 04.

Signed

FOR AND ON BEHALF OF  
HUDSON MARINE MANAGEMENT  
SERVICES INC.

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.

