

THE COMPANIES ACT 2006
WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF
SCOTTISH COURAGE OFFSHORE FINANCE LIMITED
REGISTERED NUMBER: 6003430
(the "Company")

CIRCULATION DATE: 5 OCTOBER 2015

APPROVAL DATE: 5 OCTOBER 2015

I, the undersigned, being a director of the above Company hereby note that

a the following resolution, such resolution to have effect as a special resolution, as indicated, was placed before the sole member of the Company in the form of a written resolution on 5 OCTOBER 2015 (the "Circulation Date");

and

b the requisite level of consent required to approve the resolution was obtained by the Company on 5 OCTOBER 2015 (the "Approval Date") and therefore the resolution was duly passed by the sole member of the Company on that date.

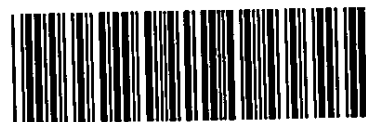
SPECIAL RESOLUTION

THAT, the name of the company be changed to Ex SCOF Limited



Director

For and on behalf of the Company



A18

09/10/2015

#79

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 6003430

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

SCOTTISH COURAGE OFFSHORE FINANCE LIMITED

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

EX SCOF LIMITED

Given at Companies House on **13th October 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES