



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6100903

The Registrar of Companies for England and Wales hereby certifies that

DOMINIC CRISP LIMITED

having by special resolution changed its name, is now incorporated
under the name of

CRISP OFFSHORE-ONSHORE LIMITED

Given at Companies House on **18th July 2008**



C06100903H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000018/10

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06100903

Existing company name: DOMINIC CRISP LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 10th day of JULY 2008

That the name of the company be changed to:

New name: CRISP OFFSHORE-ONSHORE LIMITED

Signed: 

~~*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company~~
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

FRIDAY



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18/07/2008

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COMPANIES HOUSE