



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6683383

The Registrar of Companies for England and Wales hereby certifies that

NORIA 824 LTD

having changed its name, is now incorporated under the name of

ARKTISK BYGG LTD

Given at Companies House on **27th January 2009**



C06683383Q



**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER: 6683383
COMPANY NAME: NORIA 824 LTD

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:

The office of the company secretary at Elias Smiths vei 10, Sandvika, Norway

on the 22nd day of December 2008

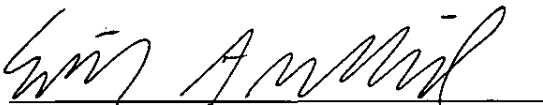
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: ARKTISK BYGG LTD

The certificate should be sent to:

Varjag Ltd
P.O.Box 138
NO 1300 Sandvika
Norway



Signature: Company Secretary

Eirik Austlid,
Director of Varjag Ltd,
Company Secretary for above mentioned company.

MONDAY



A32 *ADUL76U9* 83
26/01/2009
COMPANIES HOUSE