

**RESOLUTION OF DIRECTORS**  
**OF**  
**Unmanned Buoy Applications (UBA) Ltd.**  
**(the "Company")**

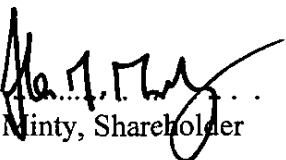
At a meeting of Shareholders of the Company on 9<sup>th</sup> July 2010

IT WAS RESOLVED that:

1. The Company (Company No **07124558**) should be re-named Advanced Buoy Technology (ABTechnology) Ltd

**THE UNDERSIGNED**, being all the Shareholders of the Company, pass the foregoing resolution pursuant to the provisions of the Companies Act 1995-2006

**DATED** with effect, as of the 9<sup>th</sup> July, 2010.

....  .....  
Alan Minty, Shareholder





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 7124558

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

**UNMANNED BUOY APPLICATIONS (UBA) LTD**

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

**ADVANCED BUOY TECHNOLOGY (ABTECHNOLOGY) LTD**

Given at Companies House on **22nd July 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES