

Company Number: 08133653

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**OFFSHORE ENGINEERING CONSULTANTS LTD**  
**(the "Company")**

At an Extraordinary General Meeting of the Company held at 43 Conscliffe Road, Darlington, Co Durham, DL3 7EH on 17th August 2013 the following resolution was duly passed as a Special Resolution of the Company

**SPECIAL RESOLUTION**

The chairman proposed that the Company change its name from Offshore Engineering Consultants Ltd to JSB Engineering Services (NE) Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

**IT WAS RESOLVED** that the change be made and that the director be instructed to file a form 'NM01 Notice of change of name by resolution', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

*JS Bracher*

18/09/2013

Mr Jonathan Stuart Bracher  
(Chairman)

Date





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8133653

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

**OFFSHORE ENGINEERING CONSULTANTS LTD**

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

**JSB ENGINEERING SERVICES (NE) LIMITED**

Given at Companies House on **3rd October 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**