



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 110503

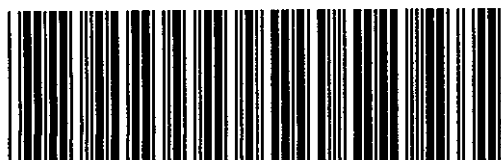
The Registrar of Companies for Scotland hereby certifies that

SMEDVIG RESOURCE MANAGEMENT LIMITED

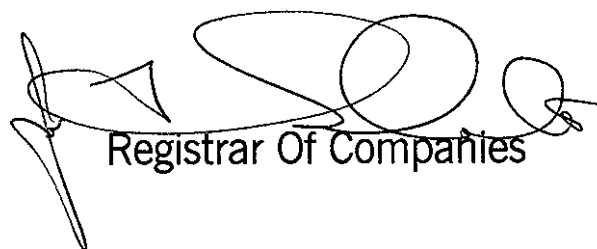
having by special resolution changed its name, is now incorporated
under the name of

DEUTAG RESOURCE MANAGEMENT LIMITED

Given at Companies House, Edinburgh, the 26th November 1998



CSC110503P


Registrar Of Companies



C O M P A N I E S H O U S E

Company Number: SC110503



THE COMPANIES ACTS 1985 - 1989

WRITTEN RESOLUTION

OF

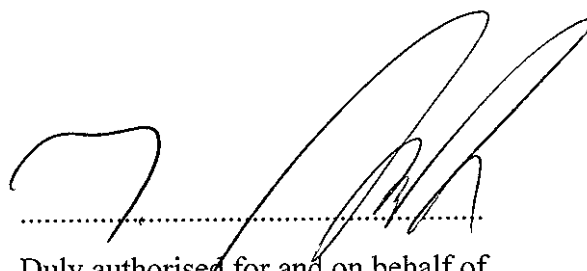
SMEDVIG RESOURCE MANAGEMENT LIMITED ("the Company")

We, being all the members entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following resolution shall take effect, as a Special Resolution pursuant to and in accordance with section 381A Companies Act 1985:

SPECIAL RESOLUTION

- (1) THAT the name of the Company be changed from "**Smedvig Resource Management Limited**" to "**Deutag Resource Management Limited**".

Dated 25.11.....1998


.....
Duly authorised for and on behalf of
Smedvig Offshore Limited

*5100y CIN 1100x3
CHRISTIAN BANK
105631*

