



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 342458

The Registrar of Companies for Scotland hereby certifies that

PACIFIC SHELF 1507 LIMITED

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

OSCA AZERBAIJAN LIMITED

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



CSC342458H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

PACIFIC SHELF 1507 LIMITED (the "Company")

(Registered in Scotland under company number SC342458)



Circulation Date: 17 July 2008

We, the undersigned, being all the members who would have been entitled to vote on the above resolution on the Circulation Date, signify our agreement to the proposed special resolution in accordance with section 296 of the Companies Act 2006

Special Resolution

That the name of the Company be changed from "Pacific Shelf 1507 Limited" to "OSCA Azerbaijan Limited"

.....
Duly authorised for MD Directors Limited
Date of agreement to resolution: 17 July 2008

