

## **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**

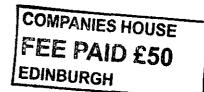
Given at Companies House on 18th July 2008



\*CSC342458H\*







#### 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

The Rush for

Date of agreement to resolution: 17 July 2008

FRIDAY

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SCT 18/07/2008 COMPANIES HOUSE

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