



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 364098

The Registrar of Companies for Scotland hereby certifies that

**PACIFIC SHELF 1572 LIMITED**

having changed its name, is now incorporated under the name of

**TENSITY LIMITED**

Given at Companies House on **24th August 2009**



**\*CSC364098N\***

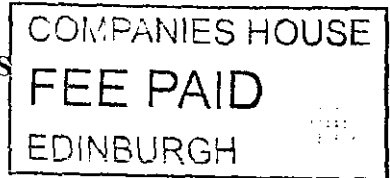


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

PRIVATE COMPANY LIMITED BY SHARES



**WRITTEN RESOLUTION**

of

**PACIFIC SHELF 1572 LIMITED (the "Company")**

**(Registered in Scotland under company number SC364098)**

**Circulation Date: 21 August 2009**

We, the undersigned, being members of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**Special Resolution**

"That the name of the Company be changed to Tensity Limited".

A handwritten signature in black ink, appearing to be "R. G. ...", written over a dotted line.

**Duly authorised for MD Directors Limited**  
**Date of agreement to resolution: 21 August 2009**

