Number of Company: SC426689

PRIVATE COMPANY LIMITED BY SHARES

EXTRACT OF THE WRITTEN RESOLUTION

OF

BLACK OPS INSPECTION LIMITED

(the "Company")

DATE PASSED: 31 OCTOBER 2012

By a written resolution passed on the above date, by the members of the Company, the following resolution was duly passed as a special resolution.

1. CHANGE OF NAME

"That the name of the Company be changed to 'Aisus Offshore Limited'."

Company Secretary

FOR AND ON BEHALF OF MACLAY MURRAY & SPENS LLP

THURSDAY

SCT

01/11/2012 COMPANIES HOUSE

#419