

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2631843

I hereby certify that

**CAVATINA SERVICES LIMITED**

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

**PetroTechnik Limited**

Given under my hand at the Companies Registration Office,  
Cardiff the 26 SEPTEMBER 1991

*M. Rose*  
M. ROSE

an authorised officer

*The Companies Act 1985*

*Company Number: 2631843*

**SPECIAL RESOLUTION**

*of*

**CAVATINA SERVICES LIMITED**

ACCEPT UNSTAMPED £50.00  
39530  
DE/CN  
SIGNED *[Signature]*  
DATE *23/9/91*

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY on the 17th day of September 1991, the following Special Resolution was duly passed:

**IT WAS RESOLVED** that subject to the consent of the Department of Trade the name of the Company be changed to:

***PetroTechnik Limited***

**DIRECTOR:** *[Signature]*  
(An Authorised Signatory on behalf of Combined Nominees Limited)

**PRESENTED BY: ICC COMPANY FORMATIONS**  
110 WHITCHURCH ROAD  
CARDIFF  
CF4 3LY

