

No 02571389

The Companies Act 2006

Company limited by shares

Written Resolution
of
GeoAcoustics Limited

(passed on 3 January 2012)

Kongsberg Maritime Holding Limited, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings, hereby **resolves** as follows, as though the resolution had been passed at general meeting

Special Resolution

That the name of the Company be and it is changed to "Kongsberg GeoAcoustics Limited"



Director
for and on behalf of
Kongsberg Maritime Holding
Limited

TUESDAY



LD1

L0ZQ9FDL

03/01/2012

#28

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2571389

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

GEOACOUSTICS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

KONGSBERG GEOACOUSTICS LIMITED

Given at Companies House on **3rd January 2012**

