

FILE COPY

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Suzanne Jane Park

Suzanne Jane Park

Notary Public AT ABERDEEN

ON 29TH JULY 2012



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number

111913

The Registrar of Companies for Scotland hereby certifies that

TOOL RENTAL INSPECTION SERVICES LIMITED

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

International Tubular Services Limited

Given at Companies House, Edinburgh, the

4 NOVEMBER 1992

J. HENDERSON

Registrar of Companies



NOTARIO TRIGESIMA SEGUNDA DE QUITO
En aplicación a la Ley Notarial BOY FC
que la foto copia que antecede es igual
al documento que me fue presentado
en: foja (s) útil (es)

Quito a,

- 8 OCT. 2012



Dr. Ramiro Dávila Silva
NOTARIO TRIGESIMA SEGUNDA DE QUITO

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Pays/Pais		United Kingdom of Great Britain and Northern Ireland	
This public document Le présent acte public / El presente documento público			
2. Has been signed by a été signé par ha sido firmado por		Suzanne Park	
3. Acting in the capacity of agissant en qualité de quien actúa en calidad de		Notary Public	
4. Bears the seal/stamp of est revêtu du sceau / timbre de y está revestido del sello / timbre de		The Said Notary Public	
Certified Attesté / Certificado			
5. at à / en	London	6. the le / el día	20 September 2012
7. by par / por		Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs	
8. Number sous no / bajo el número		J385611	
9. Seal / stamp: Sceau / timbre: Sello / timbre:		10. Signature: J Horne Signature: Firma:	



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If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

Certified a true and Correct
Copy of the original

Suzanne Jane Park

Suzanne Jane Park

Notary Public AT ABERDEEN CN

29TH July 2012



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number
111913

I hereby certify that

DEALTARGET LIMITED

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

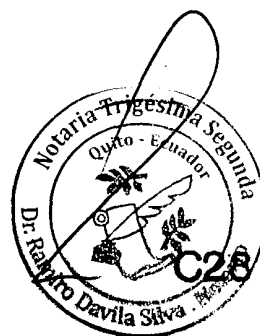
TOOL RENTAL INSPECTION SERVICES LIMITED

Signed at Edinburgh

9 NOVEMBER 1988

R. Leith

Registrar of Companies





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Quito a, - 8 OCT. 2012



Dr. Ramiro Dávila Silva
 NOTARIO TRIGESIMO SEGUNDO DE QUITO

APOSTILLE (Convention de La Haye du 5 octobre 1961)	
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Certified Attesté / Certificado	
5. at à / en	London
6. the le / el día	20 September 2012
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
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9. Seal / stamp: Sceau / timbre: Sello / timbre:	
10. Signature: Signature: Firma:	J Horne 

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If this document is to be used in a country which is not party to the Hague Convention of 5th October 1961, it should be presented to the consular section of the mission representing that country.

Certified a true and Correct
Copy of the original.

Suzanne Jane Park

Suzanne Jane Park

Notary Public AT ABBEYDEN ON

29TH JULY 2012



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company Number

111913

I hereby certify that

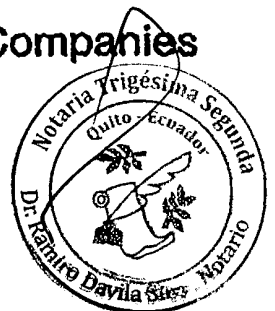
DEALTARGET LIMITED

is this day incorporated under the Companies Act 1985 as a
private company and that the Company is limited.

Signed at Edinburgh

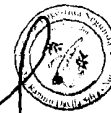
27 JUNE 1988

[Signature]
Registrar of Companies





NOTARIA TRIGESIMO SEGUNDO DE QUITO
 El aplicacion a la ley notarial por la que la foto copia que antecede es igual al documento que me fue presentado en: hoja (s) 44 (es)

Quito a, - 8 OCT. 2012



Dr. Ramiro Dávila Silva
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APOSTILLE (Convention de La Haye du 5 octobre 1961)	
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7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
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9. Seal / stamp: Sceau / timbre: Sello / timbre:	
10. Signature: J Horne Signature: Firma:	

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Companies House
— for the record —

AR01 (ef)

Annual Return



X1CGHBO2

Received for filing in Electronic Format on the: 04/07/2012

Company Name: INTERNATIONAL TUBULAR SERVICES LIMITED

Company Number: SC111913

Date of this return: 31/03/2012

SIC codes: 09100

Company Type: Private company limited by shares

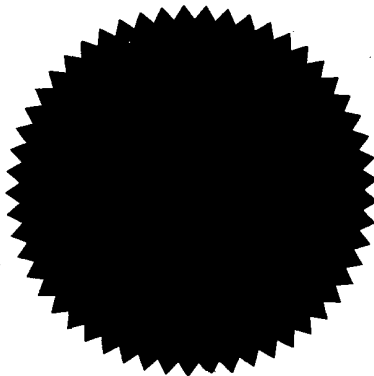
Situation of Registered Office:
UNIT 5 COMMERCE CENTRE
SOUTERHEAD RD ALTENS
ABERDEEN
SCOTLAND
AB12 3LF

Officers of the company

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Copy of the original



Suzanne Jane Park
Notary Public AT ABERDEEN
ON 29TH JULY 2012



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Certified Attesté / Certificado	
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6. the le / el día	20 September 2012
7. by par / por	Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs
8. Number sous no / bajo el número	J385608
9. Seal / stamp: Sceau / timbre: Sello / timbre:	10. Signature: J Horne Signature: Firma:



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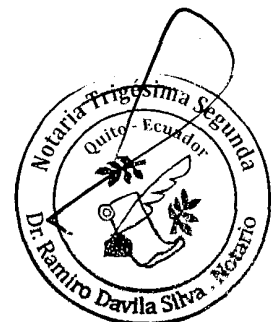
Company Secretary '1

Type: Person
Full forename(s): SCOTT COLIN

Surname: MILNE

Former names:

Service Address: UNIT 5 COMMERCE CENTRE
SOUTER HEAD RD ALTENS
ABERDEEN
SCOTLAND
AB12 3LF



Company Director 1

Type: Person

Full forename(s): JEFFERY NEIL JOSEPH

Surname: CORRAY

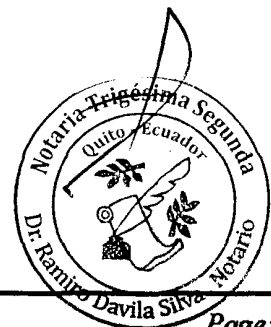
Former names:

Service Address: UNIT 5
COMMERCE CENTRE SOUTERHEAD RD ALTENS
ABERDEEN
SCOTLAND
AB12 3LF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1963 *Nationality:* MALAYSIAN

Occupation: CHIEF EXECUTIVE OFFICER



Company Director 2

Type:

Person

Full forename(s):

ROBERT GORDON

Surname:

KIDD

Former names:

Service Address:

UNIT 5

COMMERCE CENTRE SOUTERHEAD RD ALTENS

ABERDEEN

SCOTLAND

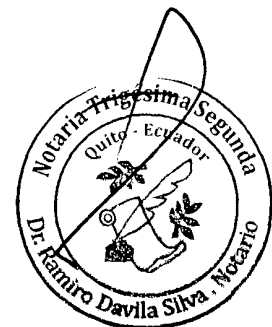
AB12 3LF

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/09/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**



Company Director 3

Type: Person
Full forename(s): SCOTT COLIN

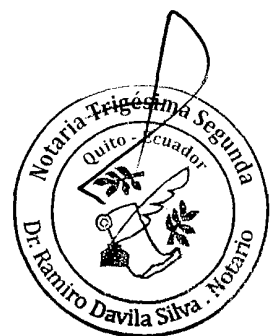
Surname: MILNE

Former names:

Service Address: UNIT 5
COMMERCE CENTRE SOUTERHEAD RD ALTENS
ABERDEEN
SCOTLAND
AB12 3LF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1969 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR



Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	250000
		Aggregate nominal value	250000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	250000
		Total aggregate nominal value	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 250000 ORDINARY shares held as at the date of this return

Name: HSDL NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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En aplicación a la Ley Notarial DOY FE
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al documento que me fue presentado
en: 6 foja (s) (il) (es)

Quito a, - 8 OCT. 2012

Dr. Ramiro Dávila Silva
NOTARIO TRIGESIMO SEGUNDO DE QUITO

