



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

Company Number. 421461

The Registrar of Companies for Scotland, hereby certifies that

AUGEAN NORTH SEA SERVICES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Scotland.

Given at Companies House, Edinburgh, on 10th April 2012.



Companies House

— *for the record* —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006