

From:

Division of Corporations

03/08/2007 15:34 #051 P.002/003

Page 2 of 3

F020000000960

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000060613 3)))



H070000606133AECX

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

FILED  
07 MAR -8 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BMT SALVAGE LIMITED, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

<http://efile.sos.state.fl.us/efileuser.exe>

None 3/9/07

Change

3/7/2007

DC

From:

03/08/2007 15:34 #054 P.001/003

850-205-0381

3/8/2007 2:28

PAGE 001/001

Florida Dept of State



March 8, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BMT SALVAGE LIMITED, INC.  
40 FULTON STREET  
NEW YORK, NY 10038

SUBJECT: BMT SALVAGE LIMITED, INC.  
REF: F02000000960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H07000060613  
Letter Number: 507A00016651

RECEIVED

07 MAR -8 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

From:

03/08/2007 15:35 #054 P.003/003

02/08/2007 THU 11:29 FAX 12125879301 BMT SALVAGE LTD

0003/006

H07000060613 3

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F02000000960

(Document number of corporation (if known))

1. BMT SALVAGE LIMITED, INC.

(Name of corporation as it appears on the records of the Department of State)

2. UNITED KINGDOM

(Incorporated under laws of)

3. FEBRUARY 22, 2002

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 13, 2006

5. BMT MARINE & OFFSHORE SURVEYS LIMITED, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John T. Edmonds

(Typed or printed name of person signing)

Regional Director The America  
(Title of person signing)

H07000060613 3



## THE COMPANIES ACT 1985

Company No. 4147467

The Registrar of Companies for England and Wales hereby certifies that

BMT MARINE & OFFSHORE SURVEYS LIMITED (originally called WELDPAGE LIMITED changed its name on 26<sup>th</sup> March 2001 to BMT SALVAGE LIMITED which was changed on 13<sup>th</sup> November 2006 to BMT MARINE & OFFSHORE SURVEYS LIMITED each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 25<sup>th</sup> January 2001.

The Registrar further certifies that according to the documents on the file of the company, KENNETH JOHN ARNOTT, JOHN TEAR EDMONDS, JOHN STANDISH LILLIE, DAVID KEITH MCSWEENEY and DR PHILIP ALLAN THOMPSON are the directors of the company.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

\*\*\*\*\*

Given at Companies House, Cardiff the 13th February 2007

V M STEPHENS  
for the Registrar of Companies

  
Companies House  
for the record

*This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.*

From:

03/07/2007 13:05 #037 P.004/004

H07000060613 3



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4147467

The Registrar of Companies for England and Wales hereby certifies that  
**BMT SALVAGE LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**BMT MARINE & OFFSHORE SURVEYS LIMITED**

Given at Companies House, Cardiff, the 13th November 2006



H07000060613 3



*Companies House*  
— for the record —

HC006A