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DATE: 12/20/12

NAME: OIL SPILL RESPONSE (AMERICAS) LIMITED

TYPE OF FILING: FOREIGN CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2012

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: OIL SPILL RESPONSE (AMERICAS) LIMITED
Ref. Number: W12000062995

We have received your document for OIL SPILL RESPONSE (AMERICAS) LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct #1 of the application to reflect the name of the corporation and the suffix. Please delete the name from the 2nd line.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 912A00030134

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Oil Spill Response (Americas) Limited
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Capitol Services Corporate Filings Team
Name of Person

Capitol Services, Inc.
Firm/Company

800 Brazos, Suite 400
Address

Austin, TX 78701
City/State and Zip code

tonyprest@oilspillresponse.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Prest at (800) 345-4647
Name of Person Area Code & Daytime Telephone Number

**IMPORTANT: The
email address
entered here will be
utilized for future
ANNUAL REPORT
NOTIFICATIONS!!**

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Oil Spill Response (Americas) Limited Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. England 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 5, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Great Cumberland Place, London W1H 7AL, United Kingdom
(Principal office address)
- One Great Cumberland Place, London W1H 7AL, United Kingdom
(Current mailing address)

8. To transact any and all lawful business for which a for-profit corporation may be registered in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gayle Windle

(Registered agent's signature)

Gayle Windle, Assistant Secretary on behalf
of Capitol Corporate Services, Inc.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Archibald Smith

Address: One Great Cumberland Place, London W1H 7AL, United Kingdom

Director: Anthony Prest

Address: One Great Cumberland Place, London W1H 7AL, United Kingdom

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Anthony Prest

Address: One Great Cumberland Place, London W1H 7AL, United Kingdom

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Anthony Prest, Director

(Typed or printed name and capacity of person signing application)

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

Company Number. 8319575

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DIVISION OF CORPORATIONS
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The Registrar of Companies for England and Wales, hereby certifies that

OIL SPILL RESPONSE (AMERICAS) 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 England and Wales.

Given at Companies House, Cardiff, on 5th December 2012.



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

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