

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3115420

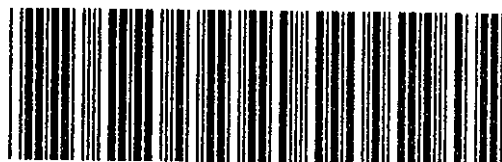
The Registrar of Companies for England and Wales hereby certifies that

MARATHON OIL PETROLEUM U.K. KAKAP LIMITED

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

MARATHON PETROLEUM U.K. KAKAP LIMITED

Given at Companies House, London, the 21st March 1996



C03115420K

A handwritten signature in black ink, appearing to read 'Gordon Rye'.

For The Registrar Of Companies



C O M P A N I E S H O U S E

19-MAR-1996 13:39

MARATHON OIL LONDON

071 298 2502 P.03

19 MAR '96 12:25 FROM MARATHON ACCOUNTS

TO 2502

PAGE.002/002

19-MAR-1996 12:05

MARATHON OIL LONDON

071 298 2502 P.03

19 MAR '96 11:35 HERBERT SMITH LEVEL 4

P.3

3115420

Company Number: 31154120



The Companies Act 1985

**PRIVATE COMPANY LIMITED BY SHARES
 WRITTEN RESOLUTION OF
 MARATHON OIL PETROLEUM U.K. KAKAP LIMITED
 DATED 19TH MARCH 1996**

WRITTEN RESOLUTION

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the Company duly convened and held:

THAT the name of the Company be changed to Marathon Petroleum U.K. Kakap Limited

MARATHON PETROLEUM INDONESIA LIMITED
 by its representative Rajeshwar Sahai

JOHN DONAGOE

WE HEREBY CERTIFY
 THIS TO BE A TRUE AND
 ACCURATE COPY OF
 THE ORIGINAL.

HERBERT SMITH
 Exchange House
 Primrose Street
 London EC2A 2HS

Date 21/3/19 96

TO:
 MARTIN B.
 LONDON

44-171-298-2502

071 298 2502

PAGE.002

TOTAL P.02

071 298 2502 PAGE.002

** TOTAL PAGE.002 **

SIDA 1 CIV and
 Cheque no - 025435 (Cauthy & Co)