

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1421481

The Registrar of Companies for England and Wales hereby certifies that
KELT U.K. LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PERENCO U.K. LIMITED

Given at Companies House, Cardiff, the 4th August 1995

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

For the Registrar of Companies



C014214813



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

HC006B

CERTIFIED TRUE COPY

H. Fager

Company No. 1421481

SPECIAL RESOLUTION IN WRITING OF MEMBERS

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

OF

KELT U.K. LIMITED

We being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY RESOLVE the following as a Special Resolution of the Company :-

SPECIAL RESOLUTION

THAT the name of the Company be changed to PERENCO U.K. LIMITED.

THAT the seal, an impression of which appears in the margin of these minutes, be approved and adopted as the common seal of the Company in substitution for the existing common seal of the Company.

.....
For and on behalf of
KELT INVESTMENTS LIMITED

27.7.95

.....
R FOX

