

**FILE COPY**



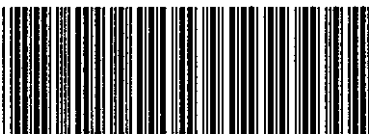
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1421481

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

having by special resolution changed its name, is now incorporated  
under the name of  
TULLOW UK GAS LIMITED

Given at Companies House, Cardiff, the 2nd March 1999



\*C014214811\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

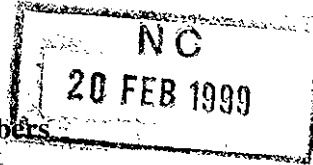


**C O M P A N I E S H O U S E**

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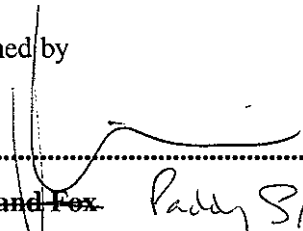
Company No: 1421481

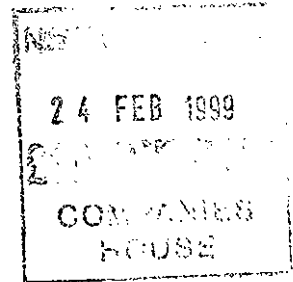
**Perenco U.K. Limited**  
**Resolution in writing of the Members**



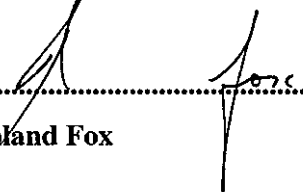
Pursuant to the articles of association of the Company, we the undersigned being all the members of the above-named Company HEREBY RESOLVE as a special resolution that the name of the Company be changed to "Tullow UK Gas Limited".

Signed by

  
.....  
~~Roland Fox~~ *Paddy Spink*  
for Perenco Investments (U.K.) Limited



Signed by

  
.....  
Roland Fox

Dated 12 February 1999

