

FILE COPY



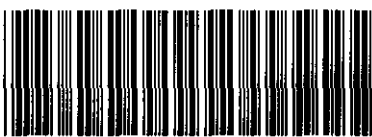
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 998387

The Registrar of Companies for England and Wales hereby certifies that  
MARKIM FUEL OILS LIMITED

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

Given at Companies House, Cardiff, the 5th October 2004



\*C009983874\*



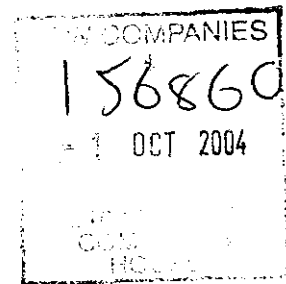
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No: 998387



**THE COMPANIES ACT 1985 and 1989**

**PRIVATE COMPANY LIMITED BY SHARES**

**PURSUANT TO SECTION 381A COMPANIES ACT 1985**

**WRITTEN RESOLUTION**

**of**

**MARKIM FUEL OILS LIMITED**

We, the undersigned, being the sole member of the Company, hereby pass the following resolution as a special resolution of the Company pursuant to section 381 of the Companies Act 1985 and confirm that such resolution shall be as valid and effective as if it had been passed at an extraordinary general meeting of the Company, duly convened and held:-

**SPECIAL RESOLUTION**

THAT, the name of the Company be changed to Launton Petroleum Limited.

**Name of shareholder**

**Signature of duly  
authorised representative**

Kuwait Petroleum (U.K. Holdings) Limited

.....  
A handwritten signature in black ink, appearing to be "J. Walker", written over a dotted line.

Dated: 27 September 2004.

