

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1021095

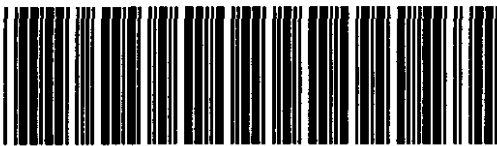
The Registrar of Companies for England and Wales hereby certifies that

SOCO UK ONSHORE LIMITED

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

STAR ENERGY UK ONSHORE LIMITED

Given at Companies House, London, the 26th October 1999



\*C01021095P\*

*A.J. Harness*  
A J HARNESS

For The Registrar Of Companies



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

Company number: 1021095



**THE COMPANIES ACT 1985  
(AS AMENDED) (the "Act")**

**SPECIAL RESOLUTION OF THE MEMBERS OF SOCO UK ONSHORE LIMITED  
(the "Company")**

**(pursuant to regulation 53 Table A of the Act)**

**Passed on 15 October 1999**

We, the undersigned, being all the members entitled to receive notice and attend and vote at a general meeting of the Company resolve that the following special resolution shall be passed as though a general meeting of the Company had been properly convened and held as permitted by regulation 53 of Table A of the Act:

**SPECIAL RESOLUTION**

1. **IT WAS RESOLVED** that the name of the Company be changed to Star Energy UK Onshore Limited

A handwritten signature in black ink, appearing to be 'S. DAY'.

.....  
for and on behalf of  
Star Energy Limited  
under a power of  
attorney from SOCO  
International PLC  
dated 13th  
October 1999

N.C. £100  
N.W. 122958  
S. DAY