



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1021095

The Registrar of Companies for England and Wales hereby certifies that

STAR ENERGY UK ONSHORE LIMITED

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

P.R. SINGLETON LIMITED

Given at Companies House on **26th June 2008**



C01021095P



200782 / 10

The Companies Acts 1985 to 2006

Written Resolution

of

STAR ENERGY UK ONSHORE LIMITED ("the Company")

COMPANY NO. 01021095

We, the undersigned, being the holders of the entire issued share capital of the Company having the right to vote on the following Resolution, hereby pass by writing the following Resolution as a Special Resolution of the Company, pursuant to the provisions of Part 13 of Chapter 2 of the Companies Act 2006 -

Special Resolution

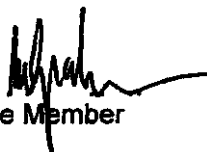
"That the name of the Company be changed to P R Singleton Limited"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being a member of the Company entitled to vote on the above resolution on 19 June 2008 hereby irrevocably agrees to the Special Resolution

P R UK Holdings Limited


Sole Member

Director



Director

Date 19/6/08

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the resolution you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement

WEDNESDAY



A45

ALN2X0VC

25/06/2008

COMPANIES HOUSE

53