



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 1033761/25

I hereby certify that

**BP (WAVERLEY) LIMITED**

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

**BP TRADING LIMITED**

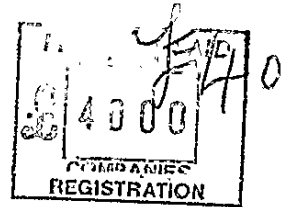
Given under my hand at Cardiff the

**1ST MARCH 1981**

  
E. A. WILSON

*Assistant Registrar of Companies*

No. 1053761/24



THE COMPANIES ACTS 1948 TO 1980

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BP (WAVERLEY) LIMITED

Passed 19th February, 1981



At an EXTRAORDINARY GENERAL MEETING of BP (WAVERLEY) LIMITED held on the 19th day of February, 1981 the following Resolution was duly passed as a SPECIAL RESOLUTION, namely:-

"That the name of the Company be changed to  
BP TRADING LIMITED"



Per West

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C. STEVENS  
Assistant Secretary