

MVHSM-D097

Company No: 1103530



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HUNTING OIL & GAS (OVERSEAS) LIMITED

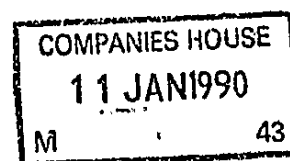
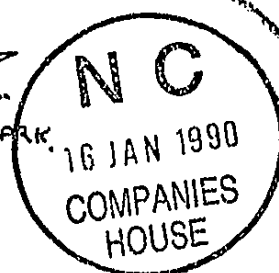
Passed on the 21st day of December 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held on the 21st day of December, 1989 the following Resolution was duly passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

That, with the consent of the Registrar of Companies, the name of the Company be changed to:- HUNTING OIL HOLDINGS LIMITED

.....
D.L. CLARK
Chairman of the Meeting



Drummonds
009948
140,



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1103530

I hereby certify that

HUNTING OIL AND GAS (OVERSEAS) LIMITED

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

HUNTING OIL HOLDINGS LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 14 FEBRUARY 1990

A. M. Evans.
A. M. EVANS

an authorised officer