



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 1280142

I hereby certify that

EXCO INTERNATIONAL PLC

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

EXCO INTERNATIONAL LIMITED

and that the company is limited.

Given at Companies House on 13th February 2009

FRIDAY



RYI687C4

RM

13/02/2009

29

COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES