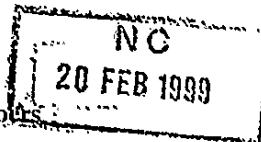


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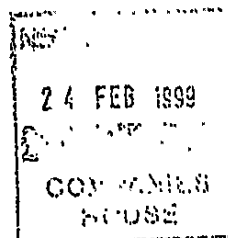
Perenco U.K. Limited
Resolution in writing of the Members




Pursuant to the articles of association of the Company, we the undersigned being all the members of the above-named Company HEREBY RESOLVE as a special resolution that the name of the Company be changed to "Tullow UK Gas Limited".

Signed by


.....
~~Roland Fox~~ *Paddy Spink*
for Perenco Investments (U.K.) Limited



Signed by


.....
Roland Fox

Dated 12 February 1999



02 - 03 - 99

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1421481

The Registrar of Companies for England and Wales hereby certifies that
PERENCO U.K. LIMITED

having by special resolution changed its name, is now Incorporated
under the name of
TULLOW UK GAS LIMITED

Given at Companies House, Cardiff, the 2nd March 1999



C014214811



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

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