

No. 1452037

THE COMPANIES 1948
THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES

Special Resolution
of
Norsk Hydro Petroleum Limited
Passed 9th December 1991

At an Extraordinary General Meeting of the Company duly convened and held on 9th December 1991 the following resolution was passed on a Special Resolution.

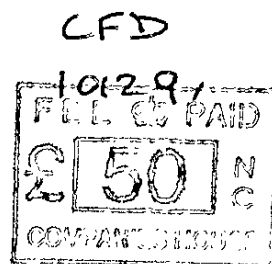
SPECIAL RESOLUTION

That the name of the company be changed to B.B. Petroleum Limited.

Ch. H. Jøllberg

Company Secretary
9th December 1991

NGB 107693
£ 400 P2
SAMEDAY
PD2607.DOC/S109949



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1452037

The Registrar of Companies for England and Wales hereby certifies that

NORSK HYDRO PETROLEUM LIMITED

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

B.B. PETROLEUM LIMITED

Given at Companies House, London, the 10th December 1991

C. O. 
C. O. FRIEND

For The Registrar Of Companies



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