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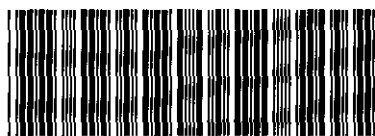
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1452037

The Registrar of Companies for England and Wales hereby certifies that  
AGIP FORTIES LIMITED

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

Given at Companies House, Cardiff, the 10th April 2003



\*C014520379\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000903  
Company No: 1452037

THE COMPANIES ACT 1985  
and  
THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

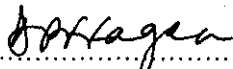
of

Agip Forties Limited  
(the 'Company')

We, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

'That the name of the Company be changed to Eni Forties Limited'.

  
.....  
For and on behalf of  
Agip (UKCS) Limited  
Secretary

Dated this 31<sup>st</sup> day of March 2003

