



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1539039

The Registrar of Companies for England and Wales hereby certifies that

HUNTING OILFIELD DUTCH HOLDINGS LIMITED

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

HUNTING ENERGY DUTCH HOLDINGS LIMITED

Given at Companies House on **16th July 2008**



C01539039F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

003070/30

Company no. 1539039

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

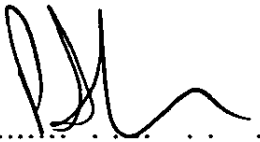
HUNTING OILFIELD DUTCH HOLDINGS LIMITED

("Company")

On the 30 June 2008, the following resolution was passed as a written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That, the name of the Company be changed to "Hunting Energy Dutch Holdings Limited".



.....
Director

