

No. 1,734,259

13  
The Companies Acts 1948 to 1981

SPECIAL RESOLUTION

of

REGALCORN LIMITED

At an extraordinary general meeting held at 129,  
Park Street, London W1 on 5th July 1983 the following  
resolution was passed as a special resolution:

That the Company's name be changed to KUWAIT/  
PETROLEUM INTERNATIONAL LIMITED.

*M. G. Foff*  
Chairman

FRESHFIELDS  
Grindall House  
25 Newgate Street  
London EC1A 7LH

(Ref: FGS/AFD/NPL)  
Presented by:



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1734259

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I hereby certify that

REGALCORN LIMITED

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

KUWAIT PETROLEUM INTERNATIONAL LIMITED

Given under my hand at the Companies Registration  
Office, Cardiff the 25TH JULY 1983

A handwritten signature in cursive script, appearing to read 'E. Jones.'.

MRS. E. J. JONES  
an authorised officer