## FILE COPY



## ON CHANGE OF NAME

Company No. 1915605

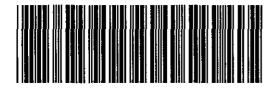
The Registrar of Companies for England and Wales hereby certifies that

PENTEX ENERGY LIMITED

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

STAR ENERGY HOLDINGS LIMITED

Given at Companies House, London, the 24th August 2005



\*C01915605N\*





Cryc

## **PENTEX ENERGY LIMITED**

(Registered in England - No. 01915605)

## WRITTEN RESOLUTION

(Passed on 23 August 2005)



Pursuant to section 381A Companies Act 1985 the following Resolution is passed as a Written Resolution:

1 THAT the name of the Company be changed to "Star Energy Holdings Limited".

Signed by, or by their duly authorised representatives on behalf of, the member of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the member) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to a general meeting:

Signature:

Name:

Duly authorised for and on behalf of

**PENTEX MANAGEMENT LIMITED** 

COZIN JUDD

Date: 23 August 2005

LD1 \*L4MUH83C\* 0115
COMPANIES HOUSE 24/08/05