

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH 11/12

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: COLIN JUDD

Duly authorised
for and on behalf of

PENTEX MANAGEMENT LIMITED

Date: 23 August 2005

