

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2073564

I hereby certify that

GOLDEN EAGLE PETROLEUM (HOLDINGS) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

HERTS & BEDS PETROLEUM CO LIMITED

Given under my hand at the Companies Registration Office,

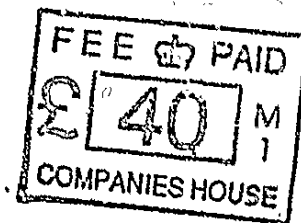
Cardiff the 28 JANUARY 1991

P. Bevan
P. BEVAN

an authorised officer

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



COMPANY NUMBER 2073564

COMPANY NAME GOLDEN EAGLE PETROLEUM (HOLDINGS) LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at :

BURGAN HOUSE

THE CAUSEWAY, STAINES, MIDDLESEX TW18 3PA

on the 4th day of JANUARY 19 91

the following Special Resolution was duly passed :

That the name of the Company be changed to :

NEW NAME HERTS & BEDS PETROLEUM CO LIMITED

Signature *R Stidwell*
Secretary



NB. The name and address to which the certificate is to be sent is:-

Mr R H Stidwell
Kuwait Petroleum (GB) Ltd
Burgan House
Staines
Middlesex TW18 3PA

NC 19 (1985)



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£80x2