



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2458347

The Registrar of Companies for England and Wales hereby certifies that

**ARENA RESOURCES LIMITED**

having changed its name, is now incorporated under the name of

**LORIEN LIMITED**

Given at Companies House on **7th April 2009**



**\*C024583476\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

£10 fee paid

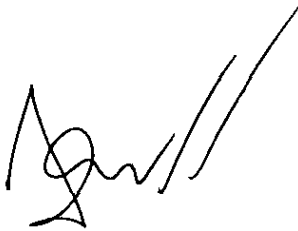
**Company Number 2458347**

**Special Resolution  
Of  
Arena Resources Limited**

**25 February 2009**

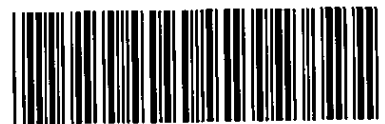
At an Extraordinary General Meeting of the members of the above named company duly convened and held at 107 Leadenhall Street, London, EC3A 4AF, the following Resolution was proposed and duly passed as a Special Resolution;

"That the name of the company should be changed from Arena Resources Limited to Lorien Limited."



**D O'Neill  
Company Secretary**

FRIDAY



\*A8NIN8P7\*

A11

03/04/2009

295

COMPANIES HOUSE