

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2556415

The Registrar of Companies for England and Wales hereby certifies that
BRITISH-BORNEO INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AGIP (BBI) LIMITED

Given at Companies House, Cardiff, the 14th December 2000



C02556415D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

000356

Company Number 2556415



THE COMPANIES ACT 1985

BRITISH-BORNEO INTERNATIONAL LIMITED

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTIONS
DATED
4 DECEMBER 2000**

At an Extraordinary General Meeting of the above Company, duly convened and held at 10 Ebury Bridge Road, London SW1W 8PZ on 4 December 2000, the following resolutions were passed as Special Resolutions;

SPECIAL RESOLUTION

"That the name of the Company be changed to "Agip (BBI) Limited" "

SPECIAL RESOLUTION

"That the form of Articles of Association produced to the meeting be adopted as the Articles of Association of the Company in replacement for and to the exclusion of the existing Articles."

~~Chairman~~ Secretary

