

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3115420

The Registrar of Companies for England and Wales hereby certifies that  
MARATHON PETROLEUM U.K. KAKAP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
NOVUS UK (KAKAP 2) LIMITED

Given at Companies House, Cardiff, the 20th May 1996

A handwritten signature in black ink, appearing to read 'A. F. Fletcher'.

A. F. FLETCHER

For the Registrar of Companies



\*C03115420J\*



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

HC006B

Company Number : 3115420



THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

MARATHON PETROLEUM U.K. KAKAP LIMITED

(passed on 30th April 1996)

By Written Resolution, dated 30th April 1996, by the sole member of the Company who, at the date of this Resolution was entitled to attend and vote at general meetings of the Company, the following resolution was passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Novus UK (Kakap 2) Limited.

*K. J. Goodwin*

Director/Secretary