

ON CHANGE OF NAME

Company No. 3115420

The Registrar of Companies for England and Wales hereby certifies that PRECIS (1400) LIMITED

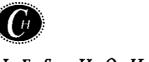
having by special resolution changed its name, is now incorporated under the name of MARATHON OIL PETROLEUM U.K.KAKAP LIMITED

Given at Companies House, Cardiff, the 7th March 1996

MRS. L. PARRY

C031154206

For the Registrar of Companies



Number of Company: 3115420



THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- OF -

PRECIS (1400) LIMITED

(passed on 26th February 1996)

At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London, EC2A 2HS on 26th February 1996 the following resolution was passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to Marathon Oil Petroleum U.K. Kakap Limited.

CHAIRMAN

