



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 3589112

The Registrar of Companies for England/Wales hereby certifies that

PLANET OIL INTERNATIONAL PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

PLANET OIL INTERNATIONAL LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 16th December 2009



WEDNESDAY



RW5T1FUV

RM 16/12/2009 48
COMPANIES HOUSE

