

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3772705

The Registrar of Companies for England and Wales hereby certifies that
PRECIS (1752) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DELTA OIL (UK) LIMITED

Given at Companies House, Cardiff, the 5th July 1999



C037727054



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

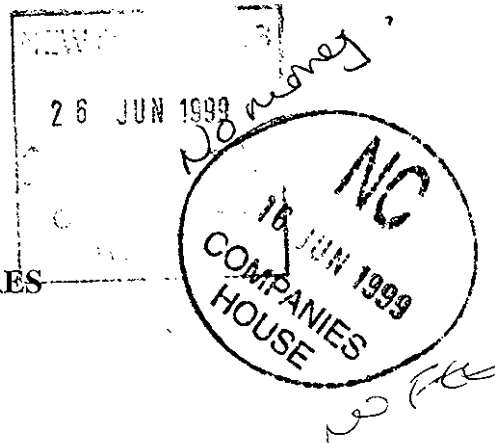
178568
No of Company: 3772705

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS

- of -

PRECIS (1752) LIMITED

(passed on 11th June 1999)



At an Extraordinary General Meeting of the Company held at Exchange House, Primrose Street, London EC2A 2HS on 11th June 1999 the following resolutions were duly passed by the Company :-

SPECIAL RESOLUTION

- (1) **THAT** the name of the Company be changed to Delta Oil (UK) Limited.

ELECTIVE RESOLUTIONS

- (2) **THAT** pursuant to the provisions of Section 252, Companies Act 1985, the Company dispenses with the laying of accounts and reports before the Company in general meeting.
- (3) **THAT** pursuant to the provisions of Section 366A, Companies Act 1985, the Company dispenses with the holding of annual general meetings.
- (4) **THAT** pursuant to the provisions of Section 386, Companies Act 1985, the Company dispenses with the obligation to appoint auditors annually.


CHAIRMAN OF MEETING

