

CHEVRON EUROPE FINANCE LIMITED

Company Number: 5300877

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

This written resolution of the Members be passed by the Company as a special resolution

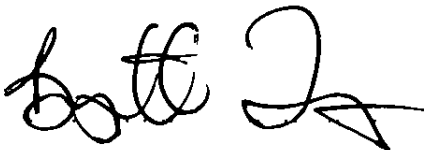
**THAT, the name of the Company be changed to
"Chevron Energy Limited"**

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the date on which copies of the resolution are first sent to members, being 6 March 2012) should sign and date below to signify their agreement to the resolution

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse

Agreed

Signed

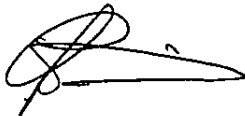


for and on behalf of **Chevron Captain Company LLC**

Date 6 March / 2012

Agreed

Signed



for and on behalf of **Chevron Netherlands B.V.**

Date 6 March 2012

TUESDAY



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LD1

06/03/2012

#98

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5300877

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CHEVRON EUROPE FINANCE LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CHEVRON ENERGY LIMITED

Given at Companies House on **7th March 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES