

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5339644

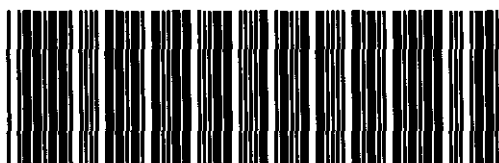
The Registrar of Companies for England and Wales hereby certifies that

DOMINION PETROLEUM LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

DOMINION PETROLEUM ADMINISTRATIVE SERVICES LIMITED

Given at Companies House, London, the 16th June 2006



\*C05339644F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

011426

Company No. 5339644



**THE COMPANIES ACTS 1985 AND 1989  
PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION**

of

**DOMINION PETROLEUM LIMITED**

(the "Company")

On 15 June 2006 the sole member of the Company made the following resolution having the effect of a special resolution of the Company passed in general meeting.

**SPECIAL RESOLUTION**

That the name of the Company be changed to:

**Dominion Petroleum Administrative Services Limited**

A handwritten signature in cursive script, appearing to read "C. Seidel", written over a dotted line.

Signed by  
CARLO SEIDEL (Sole shareholder)

