FILE COPY



ON CHANGE OF NAME

Company No. 5618128

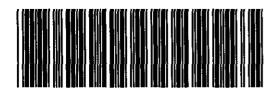
The Registrar of Companies for England and Wales hereby certifies that

TAGHMEN CENTRAL AMERICA LIMITED

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

PETROLATINA ENERGY LIMITED

Given at Companies House, London, the 26th May 2006



C05618128P





COMPANIES ACTS

WRITTEN RESOLUTION

OF

TAGHMEN CENTRAL AMERICA LIMITED



NAME OF EXISTING COMPANY:	TAGH	MEN CENTRAL AMERICA LIMITED
COMPANY NUMBER:	5618128	
notice of, attend and vote at Gener	ral Meetings, he for all purposes	above company, for the time being entitled to receive reby unanimously pass the following resolution and be as valid and effective as if the same had been convened and held.
It is resolved that the name of the o	company be cha	nged to:~
	PETROLATINA	ENERGY LIMITED
Dated this 19th	day of Ma	20 <u>06</u> .
	Signed	Me
		on behalf of Taghmen Energy Plc
		by Nicholas Gay, President and CEO

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)



COMPANIES HOUSE

26/05/2006