

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
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\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: TAGHMEN CENTRAL AMERICA LIMITED

COMPANY NUMBER: 5618128

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

PETROLATINA ENERGY LIMITED

Dated this 19th day of May 2006.

Signed

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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

