

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6166997

The Registrar of Companies for England and Wales hereby certifies that

MINMAR (840) LIMITED

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

EASTERN PETROLEUM CORPORATION LIMITED

Given at Companies House, London, the 19th April 2007



C06166997I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No 06166997

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

MINMAR (840) LIMITED

The following is an extract of the decisions taken by the Sole Shareholder of the Company on 19th April 2007, pursuant to Section 382B of the Companies Act 1985, having effect as if agreed by the Company in a General Meeting as Special Resolutions of which a written record has been provided to the Company -

ORDINARY RESOLUTIONS

- 1 **THAT** the authorised share capital of the Company be increased from £100 (divided into 100 Ordinary Shares of £1 00 each) to £1,000,000 by the creation of a further 999,900 Ordinary Shares of £1 00 each, to rank par passu in all respects with the existing Ordinary Shares
- 2 **THAT** each of the issued and unissued ordinary shares of £1 each in the capital of the Company be sub-divided into 100 Ordinary Shares of £0 01 each
- 3 **THAT** pursuant to section 80 of the Companies Act 1985 (the **Act**), the directors be generally and unconditionally authorised to allot (such expression being construed in accordance with the said section 80) relevant securities (as defined in the said section 80) of the Company up to an aggregate nominal amount equal to the existing unissued shares of the Company (after the passing of resolution 2 above) to such persons and in such manner and on such terms as the directors shall in their absolute discretion think fit at any time or times during the period of five years from the date on which this resolution is passed Such authority shall allow the Company to make an offer or agreement which would or might require relevant securities to be allotted after the expiry of such period and the directors may allot the relevant securities in pursuance of such offer or agreement as if the authority conferred hereby had not so expired



SPECIAL RESOLUTIONS

4 **THAT**, subject to the passing of resolution 3 above, the directors be and they are hereby empowered pursuant to section 95 of the Act to allot equity securities (as defined in section 94(2) of the Act) for cash pursuant to the authority conferred by that resolution as if section 89(1) of the Act did not apply to such allotment provided that this power shall expire when resolution 3 above expires save that the Company may, before the expiry of such power, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not so expired

5 **THAT** Clause 5 of the Memorandum of Association be amended to read as follows

"The share capital of the Company is £1,000,000 divided into 100,000,000 Ordinary Shares of £0 01 each "

6 **THAT** the name of the Company be changed to

Eastern Petroleum Corporation Limited

7 **THAT** the Memorandum of Association be amended to reflect the change of name

8 **THAT** the Articles of Association in the form attached to these Written Resolutions be and are hereby adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association

Certified Correct

For and on behalf of
Clyde Secretaries Limited
(Secretary)