



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 7220556

The Registrar of Companies for England/Wales hereby certifies that

IRTYSH PETROLEUM PLC

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

IRTYSH PETROLEUM LIMITED

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 19th January 2011



WEDNESDAY



RM 19/01/2011 24
COMPANIES HOUSE

