

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 454043 /117

I hereby certify that

THE SHELL COMPANY OF CYPRUS LIMITED

having by special resolution and with the approval of the
Secretary of State changed its name, is now incorporated
under the name of

BP CYPRUS LIMITED

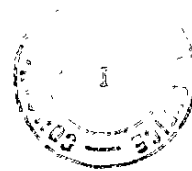
Given under my hand at Cardiff the

21ST JANUARY 1982

A handwritten signature in dark ink, appearing to read 'A. J. Jones'.

Assistant Registrar of Companies

No. 454043 116



THE COMPANIES ACTS 1948 TO 1981

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

THE SHELL COMPANY OF CYPRUS LIMITED

Passed 17th December, 1981

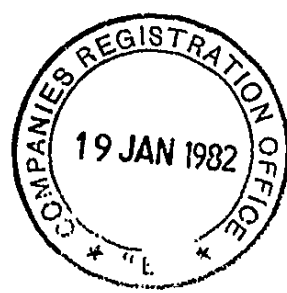
At an EXTRAORDINARY GENERAL MEETING of THE SHELL COMPANY OF CYPRUS LIMITED held on 17th December, 1981 the following Resolution was duly passed as a SPECIAL RESOLUTION, namely:-

"That the name of the Company be changed to
BP CYPRUS LIMITED"

G.B. Jones

G.B. JONES
Director

Shell Centre,
London. S.E.1.



N. West
014773
£40

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 454043

The Registrar of Companies for England and Wales hereby certifies that

BP CYPRUS LIMITED

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

HELLENIC PETROLEUM CYPRUS LIMITED

Given at Companies House, London, the 31st December 2002



C00454043U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

2245

LONDON
31 DEC 2002
£80 FEB PAID
COMPANIES
HOUSE

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BP CYPRUS LIMITED

In accordance with section 381A of the Companies Act 1985 (as amended) we, being the members of the Company who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting duly convened and held at which we were present, pass the following written resolution:

WRITTEN RESOLUTION

- 1 That the name of the Company be changed to Hellenic Petroleum Cyprus Limited

Dated: 31 December 2002

Signed

For and on behalf of
BP p.l.c.

Signed

For and on behalf of
Kenilworth Oil Company Limited

~~Ans.~~
Vested under
Power of attorney



LINKLATERS
ONE SILK STREET
LONDON EC2Y 8HQ