

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3084447

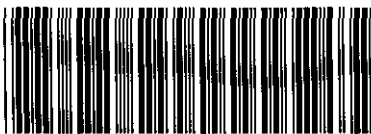
The Registrar of Companies for England and Wales hereby certifies that  
INTREPID ENERGY NORTH SEA LIMITED

having by special resolution changed its name, is now incorporated

under the name of

PETRO-CANADA ENERGY NORTH SEA LIMITED

Given at Companies House, Cardiff, the 28th June 2004



\*C03084447R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 03084447

19 2921 / 10

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF  
THE SOLE MEMBER OF

**INTREPID ENERGY NORTH SEA LIMITED**

(THE "COMPANY")

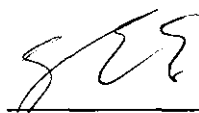
(passed on 18 June 2004)

Pursuant to section 381A of the Companies Act 1985, the following written resolution was agreed to by the sole member of the Company as a written resolution of the Company, having effect as a special resolution:

**RESOLUTION**

That the name of the Company be changed to Petro-Canada Energy North Sea Limited.

Signed:



S E RUSSELL

Company Secretary



LD4  
COMPANIES HOUSE

\*LG9QIWB1\*

0498  
24/06/04