

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3838151

The Registrar of Companies for England and Wales hereby certifies that

LAMBERT OIL AND GAS ADVISORY LIMITED

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

LAMBERT ENERGY ADVISORY LIMITED

Given at Companies House, London, the 19th January 2000



\*C03838151I\*

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



C O M P A N I E S H O U S E



COMPANY No. 3838151

LAMBERT OIL AND GAS ADVISORY LIMITED  
(the Company)

SOLE MEMBER'S WRITTEN RESOLUTION


In accordance with section 381A of the Companies Act 1985, I, the undersigned, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, Agree that the following resolutions shall have effect as if passed by the Company in general meeting and accordingly resolve:

ORDINARY RESOLUTIONS

1. That each authorised ordinary share of £1 in the capital of the Company be sub-divided into one hundred ordinary shares of 1p each.
2. That the directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot relevant securities (within the meaning of section 80) up to an aggregate nominal amount of £1,000 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in pursuance of that offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

3. That the name of the Company be changed to "LAMBERT ENERGY ADVISORY LIMITED"
4. That the pre-emption provisions contained in Article 5 of the Company's Articles shall not apply to any allotment of relevant securities made pursuant to the authority conferred by resolution 2 above or to the allotment of any shares pursuant thereto.

X   
Philip Lambert

Date: 17<sup>th</sup> January 2000.

S/DAY £100  
N/C  
CH ACC 00400071