



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6024229

The Registrar of Companies for England and Wales hereby certifies that

3 DIMENSIONAL TV LIMITED

having changed its name, is now incorporated under the name of

LEMUR OIL (UK) LIMITED

Given at Companies House on **27th February 2009**



C06024229Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

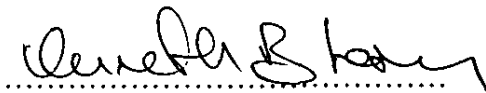
3 DIMENSIONAL TV LIMITED (the "Company")**(Registered Number 06024229)****EXTRACT RESOLUTION**

By way of a Written Special Resolution signed by the single member of the Company on 23rd February 2009, at 10.30 am the following Special Resolution was duly passed:-

1. SPECIAL RESOLUTION

That the name of the Company be changed to Lemur Oil (UK) Limited.

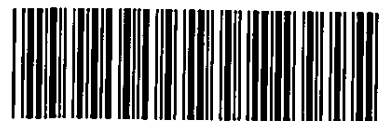
BY ORDER OF THE BOARD



Kenneth Burnie Long, for and on behalf of WJM Directors Limited

Director

Date: 23rd February 2009



A31 26/02/2009 272
COMPANIES HOUSE