

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THIRD OIL LIMITED (the "Company")

(Registered in Scotland under company number SC342665)


Circulation Date: 17 FEBRUARY 2011

I, the undersigned, being the sole member of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

CHANGE OF NAME

That the name of the Company be changed to 3RD ENERGY LIMITED



.....
Rasiklal Vithalbhai Valand

Date of agreement to resolution:

17/02/2011



ACCOMPANYING STATEMENT TO PROPOSED WRITTEN RESOLUTION

The sole director of Third Oil Limited has proposed that the attached written resolution be passed as a special resolution by members pursuant to section 288 of the Companies Act 2006.

How to agree to this resolution

You can choose to signify your agreement to the proposed written resolution by signing and dating the attached resolution and returning it to the company using one of the following methods:

- (a) **By hand:** by delivering it to McGrigors LLP, Johnstone House, 52-54 Rose Street, Aberdeen AB10 1UD
- (b) **By post:** by posting it to McGrigors LLP, Johnstone House, 52-54 Rose Street, Aberdeen AB10 1UD

If you do not agree to the resolution you do not need to do anything. You will not be deemed to agree if you fail to respond.

What is the deadline for confirming agreement?

The attached written resolution must be passed by _____ and, if you agree to the resolution, you must ensure that your agreement reaches us before or on that date by complying with the steps set out above. If not passed by that date the written resolution will lapse and the agreement of any member signified after that date will be ineffective. If you do not agree to the resolution, you do not need to do anything. Once you have given your agreement in accordance with the steps set out above, you may not revoke such agreement.

Powers of Attorney

If you are signing this document on behalf of a person under a power of attorney or other authority you must send a copy of the relevant power of attorney or authority when returning this document.