

The Companies Acts 1948 to 1967

JUL 16 1971 010.00

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

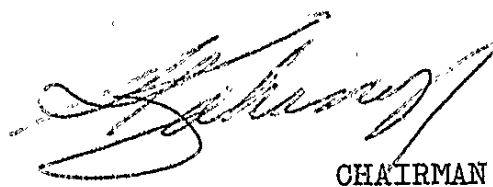
Central-Del Rio Oils (U.K.) Limited

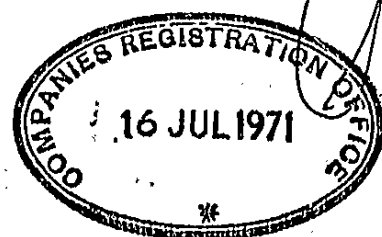
(Passed July 12, 1971)

At an Extraordinary General Meeting of the Company,
duly convened, and held on July 12, 1971 the
following Resolution was passed as a Special Resolution:-

RESOLUTION

That the name of the Company be changed to
"VOYAGER PETROLEUMS (U.K.) LIMITED".


CHAIRMAN





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 508982 / 14

I hereby certify that

CENTRAL-DEL RIO OILS (U.K.) LIMITED

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

VOYAGER PETROLEUMS (U.K.) LIMITED

Given under my hand at London the 23rd July 1971

F. L. Knight
(F. L. KNIGHT)

Assistant Registrar of Companies

C.172