



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1191501

The Registrar of Companies for England and Wales hereby certifies that

**PETROSWEDE U.K. LIMITED**

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

**SVENSKA PETROLEUM EXPLORATION U.K. LIMITED**

Given at Companies House on **18th June 2008**



**\*C01191501H\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Account  
00 400150

ATM

Company Number 1191501

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION  
OF  
PETROSWEDE U.K. LIMITED (the "Company")

---

We, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following resolution is hereby passed as a written resolution pursuant to section 291 of the Companies Act 2006 and in accordance with the Company's articles of association and that such resolution shall take effect as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Svenska Petroleum Exploration U K Limited



For and on behalf of  
Svenska Petroleum Exploration AB

Dated JUNE 13, 2008

MONDAY



\*LLOFX0MS\*

LD5

16/06/2008

61

COMPANIES HOUSE