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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1423002

I hereby certify that

MONKSILK LIMITED

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

EXCO SECURITIES (1979) LIMITED

Given under my hand at Cardiff the 20TH JULY 1979


H. WILSON

Assistant Registrar of Companies

NO: 1423001

11102 1244 03 004000

THE COMPANIES ACTS 1948 TO 1976

COMPANY LIMITED BY SHARES

MONKSILK LIMITED ✓

SPECIAL RESOLUTION ✓

At an Extraordinary General Meeting of the Company duly convened and held at 20 Essex Street, Strand, London WC2R 3AL on Wednesday, the 11th July, 1979 the following Resolution was duly passed as a Special Resolution of the Company: ✓

SPECIAL RESOLUTION ✓

That with the consent of the Department of Trade the name of the Company be changed to Exco Securities (1979) Limited. ✓

.....
Chairman ✓

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1423001

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I hereby certify that

EXCO SECURITIES (1979) LIMITED

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

EXCO INTERNATIONAL LIMITED

Given under my hand at Cardiff the

26TH JUNE 1981

A handwritten signature in dark ink, appearing to read 'E. A. Wilson'.

E. A. WILSON

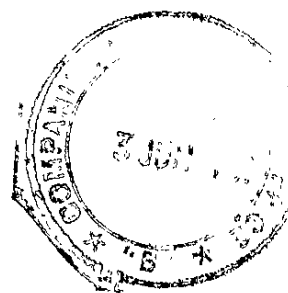
Assistant Registrar of Companies

No. 1423001

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THE COMPANIES ACTS 1948 to 1980
COMPANY LIMITED BY SHARES
EXCO SECURITIES (1979) LIMITED.

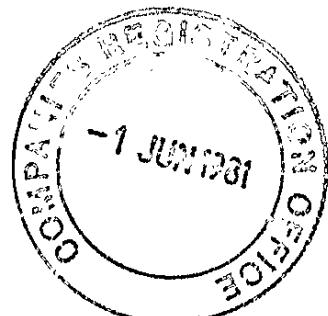


SPECIAL RESOLUTION

At an Extraordinary General Meeting of the Company
duly convened and held at 20 Essex Street, Strand,
London WC2R 3AL on Monday 11th May 1981 the following
resolution was duly passed as a Special Resolution.

That subject to the consent of the Department of Trade
the name of the Company be changed to Exco International
Limited.

.....
Chairman.



J. P. COMPANY REGISTRATIONS & CO.
313/314 GRAND BUILDINGS,
TRAFALGAR SQUARE,
LONDON WC2N 5NB

Home 240
052914

FILE COPY



CERTIFICATE OF INCORPORATION ON RE-REGISTRATION AS A PUBLIC COMPANY

No. 1423001 / 51

I hereby certify that

EXCO INTERNATIONAL PUBLIC LIMITED COMPANY

has this day been re-registered under the Companies Acts 1948 to 1980 as a public company, and that the company is limited.

Dated at Cardiff the 21ST SEPTEMBER 1981

A handwritten signature in black ink, appearing to be 'B. H. Smith', written over a horizontal line.

Assistant Registrar of Companies