

FILE COPY

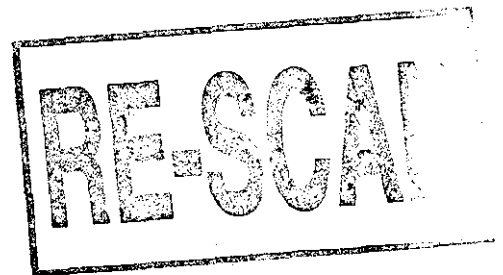


**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3084447

The Registrar of Companies for England and Wales hereby certifies that
LYNCH ENERGY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INTREPID ENERGY NORTH SEA LIMITED



Given at Companies House, Cardiff, the 21st June 1996

E. P. Owen
MRS. E. P. OWEN



For the Registrar of Companies

C03084447K



C O M P A N I E S H O U S E

HC006B

No: 3084447



THE COMPANIES ACT 1985 - 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

OF

LYNCH ENERGY LIMITED

Passed 11th June 1996

I, the undersigned, being the sole member of the above Company for the time being entitled to receive notice of, and to attend and vote at a General Meeting of the Company HEREBY RESOLVE that the name of the Company be changed to:-

"Intrepid Energy North Sea Limited"

Dated 11th June 1996


.....
MICHAEL THOMAS LYNCH

WB1/8257(b)

COMPANIES HOUSE 15/06/96