

COMPANY NO 03716311

CONOCOPHILLIPS POWER OPERATIONS LIMITED

(the Company)

SOLE MEMBER'S SPECIAL RESOLUTION

Written record under section 357, Companies Act 2006 of decision (which may be taken by the company in general meeting) taken by the sole member of the company on 26th June 2012

WE the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company **DECLARE** that the following special resolution shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE:**

THAT the name of the Company be changed to
"Phillips 66 Power Operations Limited"



on behalf of
ConocoPhillips European Power Limited

Date 26th June 2012



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LD1

29/06/2012

#319

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3716311

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

CONOCOPHILLIPS POWER OPERATIONS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

PHILLIPS 66 POWER OPERATIONS LIMITED

Given at Companies House on **2nd July 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES