

Company Number. 04109347
COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

SPECIAL RESOLUTION OF CAMCON TECHNOLOGY LIMITED

Passed on 10th December 2015

AT A GENERAL MEETING of the above named Company, duly convened, and held at Unit 6 Burlington Park
Foxton, Cambridgeshire CB22 6SA, England on 10th December 2015 at 10 00 the following SPECIAL
RESOLUTION was passed

RESOLUTION

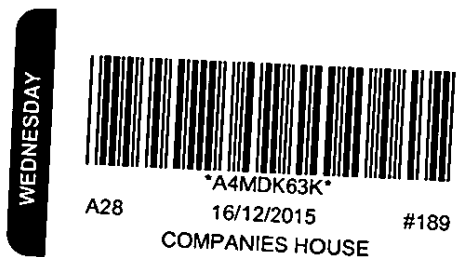
THAT the name of the company be changed to -

SILVERWELL ENERGY LIMITED

By Order of the Board, dated 10th December 2015



Darrell Johnson (Director)





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4109347

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

CAMCON TECHNOLOGY LIMITED

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

SILVERWELL ENERGY LIMITED

Given at Companies House on **18th December 2015**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES