

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4323945

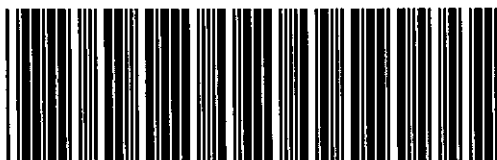
The Registrar of Companies for England and Wales hereby certifies that

ENCANA EXPLORATION (U.K.) LIMITED

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

NEXEN EXPLORATION U.K. LIMITED

Given at Companies House, London, the 2nd December 2004



C043239451



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

ACC

No. 04323945



THE COMPANIES ACTS 1985 TO 1989

and

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ENCANA EXPLORATION (U.K.) LIMITED

Passed on *1st December* 2004

In accordance with section 381A Companies Act 1985 the following was agreed to and was duly passed on *1st December* 2004, as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Nexen Exploration U.K. Limited".

AO B...
.....
Secretary

