

**FILE COPY**



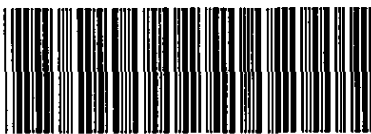
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5221323

The Registrar of Companies for England and Wales hereby certifies that  
SOUTHERN CROSS BONDCO LIMITED

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

Given at Companies House, Cardiff, the 15th August 2007



\*C05221323E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No: 5221323

00072/10

THE COMPANIES ACT 1985  
A COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

SOUTHERN CROSS BONDCO LIMITED ("the Company")

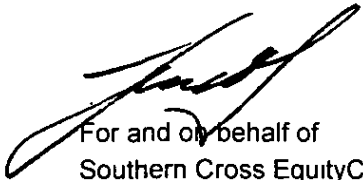
Pursuant to the Articles of Association of the Company (Table A, Regulation 53)

Passed on *1 August 2007* ~~2005~~

We, the undersigned, being the sole member of the Company, HEREBY RESOLVE AS FOLLOWS

*Special Resolution*

THAT the name of the Company be changed to PSX Bondco Limited



For and on behalf of  
Southern Cross EquityCo Limited  
Sole member of the Company

