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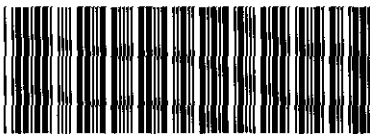
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6024948

The Registrar of Companies for England and Wales hereby certifies that  
IB PARTNER 9 LIMITED

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

Given at Companies House, Cardiff, the 19th March 2007



\*C06024948I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B



301519/1,680

IB PARTNER 9 LIMITED

Company number 6024948  
("the Company")

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting hereby pass the following written resolution in accordance with Section 381A of the Companies Act 1985

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7 March 2007

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**CHANGE OF NAME**

IT IS RESOLVED THAT the name of the Company be changed to Beach Production Limited.

*Stachnauk*

.....  
For and on behalf of Ingenious Holdings Limited  
Sole Member

TUESDAY



A49 \*AUVRLNTR\* 13/03/2007 593  
COMPANIES HOUSE