

Written special resolutions of Mobil North Sea Investment Limited

company number 06659057 (the "Company")

1 WRITTEN RESOLUTION

1.1 This is a written resolution in accordance with article 4.3.1 of the Company's articles of association

2 BACKGROUND

2.1 On 21 September 2011 Esso Exploration and Production UK Limited entered into an agreement to transfer the entire issued share capital of Mobil North Sea Limited (the Company's sole shareholder) to Apache UK Investment Limited (the "Transaction")

2.2 With effect from the closing of the Transaction it is intended that: (i) the Company shall change its name to the name set out below; and (ii) the Company's articles of association shall be amended to reflect such change of name

Mobil North Sea Limited, the Company's sole shareholder, **RESOLVED**, with effect from the closing of the Transaction

SPECIAL RESOLUTIONS

That, in accordance with section 77(1)(a) of the Companies Act 2006 the name of the Company shall be changed to Apache Beryl II Limited upon the occurrence of closing of the Transaction

That, in accordance with section 21 of the Companies Act 2006, the articles of association contained in the document which is attached to this written resolution and marked "A" for identification are approved with effect from the closing of the Transaction, and adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed

Print name:

For and on behalf of Mobil North Sea Limited

Date

21/12/11

MONDAY



A105AO21

A08

09/01/2012

#2

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6659057

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

MOBIL NORTH SEA INVESTMENT LIMITED

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

APACHE BERYL II LIMITED

Given at Companies House on **9th January 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES