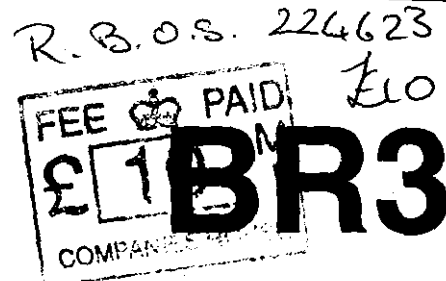




Companies House

— for the record —



CHFP000

This form should be completed in black.

Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 7659

Corporate name

NESTLE OY

(See note 1 on Page 3) Branch name
(if different to company name)

Particulars of change

1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name NESTLE OY

New corporate name FORTUM OIL AND GAS OY

Day Month Year

1 | 0 | 0 | 3 | 1 | 9 | 9 | 9

Date of change

2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Day Month Year

Date of change

3. Change to accounting requirements



K272PMFL

0870

KLO
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

20/12/99

08/12/99

30/11/99

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to:

(dates) _____ to _____

Period allowed for the preparation and public disclosure of accounts for the above period

_____ months

Company Particulars

NOTE. The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

4. Principal address

On * _____ the company changed its principal address in its parent state to _____

(give new principal place of business)

* Insert date of change

5. Objects

On * _____ the company changed its objects to those + described below / attached

(state new objects)

+ Insert date of change

6. Capital

On * _____ the company increased / decreased its issued share capital from _____ to _____

(state new issued share capital (incl. currency))

--

7. Governing law

List any change in the law under which the company was incorporated (e.g. a new Act) include the date of the change).

Date

When completed, this form should be signed overleaf and returned to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

To whom should
Companies House
direct any enquiries
regarding this form.

Name KATHRYN HARTAS
Address NORTON ROSE, KEMPSON HOUSE,
CAMOMILE STREET, LONDON, EC3A 7AN
Tel. No 0171 444 3273

* Delete as applicable

This return is delivered in respect of all the branches listed below,
registered at * Cardiff / Edinburgh.

This notice must be delivered
to the Registrar within 21 days
of the notice of the alteration
being received in Great Britain
in due course of post (if
despatched with due diligence)

FORTUM OIL AND GAS OY

Signed

[Signature]
Director / Secretary / Permanent representative)

Kai Lauren

Marja Mäki

Senior Vice President

Vice President

Date

24th November 1999

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Branch Registration

Company No. FC007659

Branch No. BR000269

The Registrar of Companies for England and Wales hereby certifies that
NESTE OY

has this day registered a change of name to
FORTUM OIL AND GAS OY

Given at Companies House, Cardiff, the 29th December 1999


A. F. FLETCHER

For The Registrar Of Companies



C O M P A N I E S H O U S E