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CHWP000

COMPANIES FORM No. 692(1)(c)

**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterationsPlease complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC029095

Name of company

* enter corporate
name

* PETROLEO BRASILEIRO S/A - PETROBRAS

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the companyThe address of the person resident in Great Britain authorised to accept service has been
changed to:4th Floor
20 North Audley Street
London
W1K 6WL† delete as
appropriate

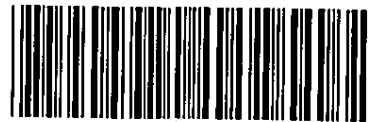
Signed

{Director}{Secretary}{Person Authorised}† Date

21 SEPTEMBER 2009

Presenter's name address and
reference (if any) :WATSON BURTON LLP
FLOOR 29, 30 ST
MARK AXE, LONDON
EC3A 8BF, DX:124408
LONDON CITYFor official Use (02/06)
General Section

FRIDAY



AVXHQDK6

A50

25/09/2009

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

and if the company has established a place of business in Scotland, the address is:-

The Registrar of Companies
Companies House
139 Fountainbridge
Edinburgh
EH3 9FF

DX 235 Edinburgh
or LP - 4 Edinburgh 2

If the company establishes a place of business both in England and Wales or Wales AND in Scotland, whether at the same time or not, separate forms must be sent to the relevant registrars.