



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 238015

The Registrar of Companies for Scotland hereby certifies that

**ENERGY NORTH SEA LIMITED**

having changed its name, is now incorporated under the name of

**MARUBENI OIL & GAS (NORTH SEA) LIMITED**

Given at Companies House on **1st July 2009**



**\*CSC2380150\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company number  
SC238015



THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION

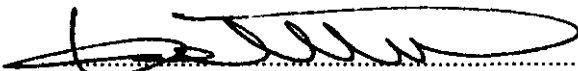
of

Energy North Sea Limited (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 29 June 2009, the sole member of the Company agreed to the following resolution being passed as a special resolution:

That the name of the company be changed to Marubeni Oil & Gas (North Sea) Limited.

  
.....  
For Marubeni North Sea Limited ([Director/secretary])

