



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 271146

The Registrar of Companies for Scotland hereby certifies that

SEVEN ENERGY LIMITED

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

SEVEN ENERGY (UK) LIMITED

Given at Companies House on **14th September 2009**



CSC271146D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC271146

Existing company name: SEVEN ENERGY LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members on the 4th day of September 2009:

IT WAS RESOLVED THAT the name of the company be changed to Seven Energy (UK) Limited

Signed:


J M M Sutherland, Director

Seven Energy Limited

Registered office: Edinburgh Quay, 133 Fountainbridge, Edinburgh EH3 9AG
Registered in Scotland SC271146

MONDAY



SFL1UD99

SCT

14/09/2009

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COMPANIES HOUSE