



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 8632329

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

MORGP OIL & GAS LIMITED

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

**MORGP - MORRISON ENERGY & PETROCHEMICAL
ENGINEERING LIMITED**

Given at Companies House on **20th February 2014.**

The above information was communicated by electronic means and authenticated by
the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**