

IN WITNESS WHEREOF, this instrument is executed by the parties on this _____ Day of _____, 2011.

SHELL ONSHORE VENTURES INC.

BY: _____
G. T. Tassin
Attorney-in-Fact

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared G. T. Tassin, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same as Attorney-in-Fact for SHELL ONSHORE VENTURES INC., a Delaware Corporation, for the purposes and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this ____ day of _____, 2011.

Notary Public in and for
The State of Texas

My Commission Expires:
