

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 272009

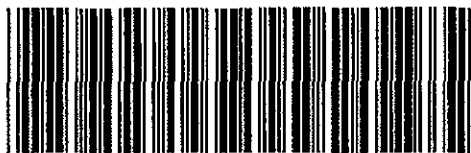
The Registrar of Companies for Scotland hereby certifies that

LEDGE 816 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ITHACA ENERGY (UK) LIMITED

Given at Companies House, Edinburgh, the 23rd September 2004



CSC272009M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

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**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 272009

The Registrar of Companies for Scotland hereby certifies that

LEDGE 816 LIMITED

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House, Edinburgh, the 16th August 2004



NSC272009B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E