

FILE COPY

ORIGINAL



FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

<u>UPON CHANGE OF NAME</u>

REGISTRAR GENERAL

WHEREAS ARGOS EVERGREEN LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 1st day of November 1995 under registered number 10537 has notified the Registrar of Companies of the said Company's change of name to ARGOS EXPLORATION LIMITED

NOW IT IS HEREBY CERTIFIED that ARGOS EXPLORATION LIMITED is incorporated under the Companies and Private Partnerships Ordinance and that the company is limited.

Given under my hand and seal this 19th day of May 2005

REGISTRAR GENERAL



C/198

Registrar of Companies

REGISTRAR GENERAL



O REGISTRAR GENERAL

Registered No. 10537 on the1st day of November 1995

COLONY OF THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

REGISTRAR GENERAL

CERTIFICATE OF INCORPORATION

I certify that ARGOS EVERGREEN LIMITED is incorporated under the Companies and Private Partnership Ordinance and that the company is limited.

REGISTRAR GENERAL

Given under my hand and seal this 1st day of November 1995

Registrar of Companies

REGISTRAR GENERAL