

No. 371341



Certificate of Incorporation

I Hereby Certify,

That

ANGLO-AMERICAN OIL COMPANY PENSION TRUST LIMITED

is this day Incorporated under the Companies Act, 1929, and that the Company is Limited.

Given under my hand at Llandudno this eighteenth day of December One Thousand Nine Hundred and forty-one.

R. H. H. H.

Registrar of Companies.

Certificate received by

Regd. Post

Date 22-12-41