



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 183241

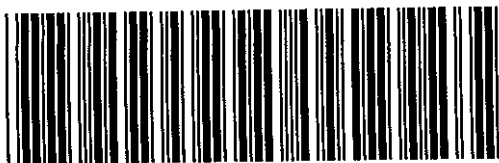
The Registrar of Companies for Scotland hereby certifies that

MOUNTWEST 155 LIMITED

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

VENTURE PRODUCTION TRUSTEES LIMITED

Given at Companies House, Edinburgh, the 30th April 1998



CSC183241T

J. HENDERSON
Registrar Of Companies



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

Company No.: 183241

The Companies Act 1985

MOUNTWEST 155 LIMITED

Copy Resolutions

Passed on 23rd day of April 1998.

At an Extraordinary General Meeting of the Company held on the 23rd April 1998 the following resolution was passed as a Special Resolution of the Company.

1. That the name of the Company be changed to "VENTURE PRODUCTION TRUSTEES LIMITED".

Certified a true copy

.....
Secretary

