

Company No: 7029846

COMPANIES ACTS 1985 and 1989

SPECIAL RESOLUTION

pursuant to section 378(2) of the Companies Act 1985

OF

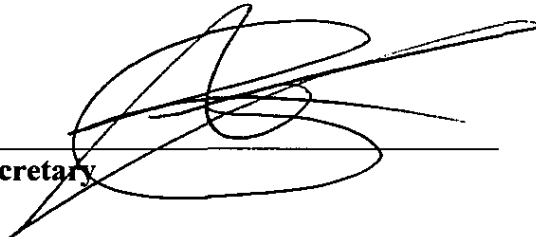
SWIFTLINK OIL & GAS CONSULTING LIMITED

passed on 25/9/2009

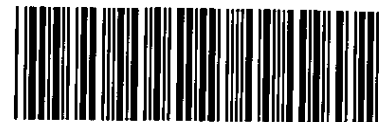
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW the following SPECIAL RESOLUTION was duly passed:

" That the existing Clauses 3A & 3B of the Memorandum of Association of the above-named Company be deleted, and that the attached Clauses 3A & 3B be substituted in its place.

Signed _____
Director/Secretary



THURSDAY



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01/10/2009

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COMPANIES HOUSE

(a) The provision in the United Kingdom and throughout the World of all geological and geophysical and allied services whether as field services, engineering services, or laboratory and research services, together with all necessary associated activities including maintenance of primary energy plant, general maintenance engineering plant and combined heat & power installations, survey work, mapping, drilling, mining and exploration, together with the quarrying and extraction of oil, gas, metals, minerals, and all other kinds of ores, rocks, or geological deposits on land or on the ocean bed, and the tabulation, examination, preparation and assessment of such materials and bodies together with all assay work and allied services; to advise upon the ownership of mineral rights, deposits and all allied formations and concentrations, and to provide all necessary supporting research and consultancy services in all their branches, all as the Company sees fit.

(b) To establish, procure and provide all necessary laboratory facilities and ancillary and associated services for research, mapping, analysis, exploration, drilling, logging or measurement over the whole range of engineering and for all or any of the above, together with all necessary research and analytical services; to deal in, own, lease, patent, hire, design, manufacture, process or sell all and any specialist equipment, instruments and commodities associated with the above fields, together with all allied fields or activities, and to provide all industrial, general, explosive, demolition and blasting services and to trade in, store and handle all necessary equipment and explosives for such activities, and to do all or any of the above acting as principals, agents, contractors, appointees, assignees, lessors, lessees or otherwise either in the United Kingdom or elsewhere.

*Objects Clauses 3A & 3B were changed by Special Resolution passed on the 25/9/2009.