

Number 376033

Certificate of Incorporation on re-registration as a public limited company


I hereby certify that

CIRCLE OIL PUBLIC LIMITED COMPANY

has this day been re-registered under the
Companies Acts 1963 to 2003 and
that the company is a public limited company.

Given under my hand at Dublin, this

Tuesday, the 18th day of May, 2004


for Registrar of Companies

We certify that this is a true copy of the Certificate of Incorporation on re-registration
as a public limited company of company number 376033.

Signed: Deloitte & Touche

Deloitte & Touche

**Deloitte
& Touche**