



FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap.13)

CERTIFICATE OF INCORPORATION
UPON CHANGE OF NAME

WHEREAS ROCKHOPPER EXPLORATION (HYDROCARBONS) LIMITED is incorporated under the Companies and Private Partnership Ordinance on the 15th day of March 2005 under registered number 13107 has notified the Registrar of Companies of the said Company's change of name to ROCKHOPPER EXPLORATION (OIL) LIMITED

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

Given under my hand and seal this 29th day of June 2005



Registrar of Companies



REGISTRAR GENERAL

FILE COPY



Registered No.13107 on the 15 day of March 2005

THE FALKLAND ISLANDS

Companies and Private Partnership Ordinance (Cap. 13)

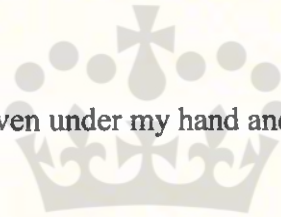
REGISTRAR GENERAL



CERTIFICATE OF INCORPORATION

I certify that **ROCKHOPPER EXPLORATION (HYDROCARBONS) 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 15th day of March 2005



Jim Parke

Acting Registrar of Companies

