



COMPANIES (JERSEY) LAW 1991

**Certificate of
Incorporation on Change of Name
of a Limited Company**

Registered Number 53623

I HEREBY CERTIFY THAT

WESTMOUNT LIMITED

a public company incorporated under the Companies (Jersey) Law 1991, having changed its name by special resolution, has today been entered on the Register of Companies incorporated in Jersey as a public company having the name of:

WESTMOUNT ENERGY LIMITED

Dated this 04 day of July 1994

Deputy Registrar of Companies