



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 2933545

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**NORTHERN PETROLEUM PLC**

a company incorporated as public limited by shares; having its registered office situated in England and Wales; has changed its name to:

**CABOT ENERGY PLC**

Given at Companies House on **27th June 2017**