



Midland Oil Refinery Ltd.

4. Limited company registration



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 4832747

The Registrar of Companies for England and Wales hereby certifies that
MIDLAND OIL REFINERY LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 15th July 2003



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

The above information was communicated in non-legible form and authenticated by the
Registrar of Companies under section 710A of the Companies Act 1985