

SCOTT FUNSTON
PO BOX 826
WEST PERTH WA 6872

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Certificate of Registration on Change of Name

This is to certify that

SOUTHERN PACIFIC PETROLEUM N.L.

Australian Company Number 008 460 366

did on the twenty-first day of August 2009 change its name to

LAGUNA RESOURCES NL

Australian Company Number 008 460 366

The company is a public company.

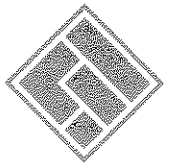
The company is a no liability company.

The company is taken to be registered under the Corporations Act 2001 in the Australian Capital Territory and the date of commencement of registration is the sixth day of February, 1968.

Issued by the
Australian Securities and Investments Commission
on this twenty-first day of August, 2009.

A handwritten signature in black ink, appearing to read 'AM D'Aloisio'.

Anthony Michael D'Aloisio
Chairman



CERTIFICATE

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