



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME  
AND RE-REGISTRATION OF A PRIVATE COMPANY  
AS A PUBLIC COMPANY

Company No. 4366849

The Registrar of Companies for England and Wales hereby certifies that

FORTHDEAL LIMITED

formerly registered as a private company having changed its name and having this day been re-registered under the Companies Act 1985 as a public limited company is now incorporated under the name of

ROYAL DUTCH SHELL PLC

and that the company is limited.

Given at Companies House, London, the 27th October 2004

**JANE HOGARTH**

*J Hogarth*

For The Registrar Of Companies



C O M P A N I E S H O U S E

File Copy



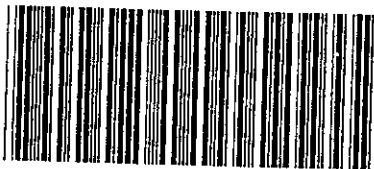
**CERTIFICATE OF INCORPORATION  
OF A PRIVATE LIMITED COMPANY**

Company No. 4366849

The Registrar of Companies for England and Wales hereby certifies that  
**FORTHDEAL 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 5th February 2002



N04366849A



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —