

CHIEF REGISTRAR'S CIRCULAR NO. 3 OF 2006

CHANGE OF NAME : CALTEX OIL (S.A.) (PTY) LTD TO CHEVRON SOUTH AFRICA (PTY) LTD

1. In terms of section 44(1)(b) of the Companies Act, 1973 (Act No. 61 of 1973), **CALTEX OIL (S.A.) (PTY) LTD** (Registration Number 1911/001154/07) has changed its name to **CHEVRON SOUTH AFRICA (PTY) LTD** (Registration Number 1911/001154/07), with effect from 15 August 2005.

The enclosed documentation of this change of name must be filed under BC No. 1 / 2006 in all offices.

2. Due to the number of deeds that have to be endorsed regarding the change of name, permission is hereby granted to endorse deeds as and when they are lodged for an act of registration.
3. Powers of attorney, consents and applications signed, and deeds registered after the **date of this circular** must reflect the new name, whilst those signed prior to this date must be accepted unaltered.
4. When relevant bonds are lodged for cancellation, it will not be necessary to endorse them in this regard, provided that the consent to cancellation refers to the change of name.
5. All offices will be supplied with rubber-stamps.



CHIEF REGISTRAR OF DEEDS

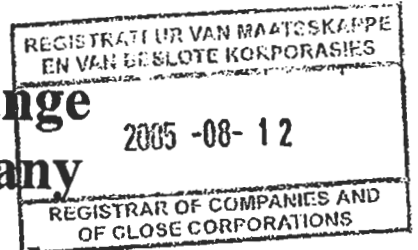
DATE: 15 MARCH 2006

REFERENCE: A 6/2/B
RINGBINDER 11

Registration No. of Company / Registrasienuommer van Maatskappy

1911/001154/07

Certificate of change of name of company



Sertifikaat van verandering van naam van maatskappy

This is to certify that/Hierby word gesertifiseer dat

CALTEX OIL (S.A.) (PTY) LTD

has changed its name by SPECIAL RESOLUTION and is now called
sy naam verander het by SPESIALE BESLUIT en nou genoem word

CHEVRON SOUTH AFRICA (PTY) LTD

and that the new name has this day been entered in the Register of Companies.
en dat die nuwe naam op hierdie dag in die Register van Maatskappye aan geteken is.

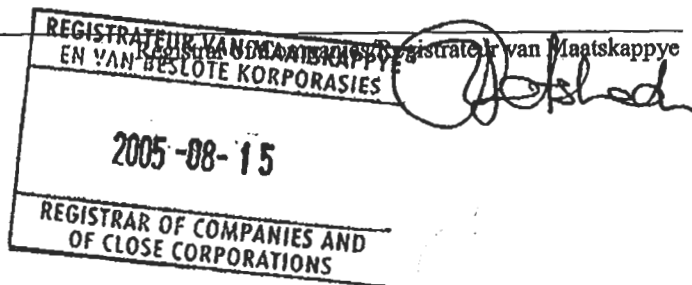
Signed and sealed at Pretoria, this/Geteken en geseël te Pretoria op hede die 15th

day of/dag van August

Two Thousand and/Twee Duisend 2005

Seal of Companies Registration Office
Seël van Registrateur van Maatskappye

CERTIFIED A TRUE COPY
OF THE ORIGINAL.



I. H. WELLS
NOTARY PUBLIC

CHIEF REGISTRAR OF DEEDS

REGISTRARS OF DEEDS

THE CHIEF: JUSTICE TRAINING

DIRECTOR: LAW SOCIETY OF SOUTH AFRICA :PRETORIA

MANAGER: BUTTERWORTHS PUBLICATIONS : DURBAN

CHAIRPERSON: PROPERTY LAW COMMITTEE : PRETORIA

<p>ENDOSSEMENT IN TERME VAN ARTIKEL 44 VAN DIE MAATSKAPPYE WET, 1973 (WET No 61 VAN 1973)</p>	<p>ENDORSEMENT BY VIRTUE OF SECTION 44 OF THE COMPANIES ACT, 1973 (ACT No 61 OF 1973)</p>
<p>DIE NAAM VAN CALTEX OIL (S.A.) (PTY) LTD HET VERANDER NA CHEVRON SOUTH AFRICA (PTY) LTD (NO. 1911/001154/07)</p>	<p>THE NAME OF CALTEX OIL (S.A.) (PTY) LTD HAS CHANGED TO CHEVRON SOUTH AFRICA (PTY) LTD (NO. 1911/001154/07)</p>
<p>BC 1 / 2006</p>	
<p>DATUM DATE</p>	<p>REGISTRATEUR VAN AKTES/ REGISTRAR OF DEEDS</p>