

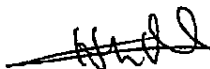
**Companies Act 2006**

**Notice of change of company name  
in the matter of company registration  
no 07825479  
in the name of Exxon Limited  
and the application made to  
the Company Names Tribunal  
by Exxon Mobil Corporation**

On 16<sup>th</sup> December 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Exxon Limited to change its registered company name to one that is not an offending name by 16<sup>th</sup> January 2015, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Exxon Limited to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Exxon Limited is changed to 07825479 Limited. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

**Dated this 2nd day of February 2015**



**Heather Mackerness  
For the Company Names Tribunal**

MONDAY



\*R40EC8G2\*

RC2

02/02/2015

#17

COMPANIES HOUSE

**COMPANIES ACT 2006**

**THE COMPANY NAMES TRIBUNAL**

**NOTICE OF CHANGE OF COMPANY NAME  
IN THE MATTER OF COMPANY REGISTRATION No 07825479  
IN THE NAME OF**

**EXXON LIMITED**

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL  
BY  
EXXON MOBIL CORPORATION**



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 7825479

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

**EXXON LIMITED**

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

**07825479 LIMITED**

Given at Companies House on **2nd February 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**