

Certificate of Incumbency

NAME OF COMPANY: SeaBird Exploration Limited

RE-REGISTRATION DATE: March 23, 2006

COMPANY REGISTRATION: 1017315

MAXIMUM NUMBER OF AUTHORIZED SHARES: 150,000,000

REGISTERED OFFICE ADDRESS: Trident Chambers, P.O Box 146,
Road Town, Tortola, British Virgin Islands

CURRENT STATUS: Good Standing

DIRECTORS

DATE OF APPOINTMENT

Timothy N. Isden August 28, 2000

Kjell Mathiassen March 4, 2006

Jan-Eivind Fondal March 4, 2006

Frans Malmros March 4, 2006

Anders Faerden March 4, 2006

Bergthora K. Ketilsdottir May 15, 2007

OFFICER

ATHENA SERVICES LIMITED February 1, 2007
Secretary

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Re: SeaBird Exploration Limited

SHAREHOLDER	NO. OF SHARES HELD
<u>DNB NOR BANK ASA VERDIPAPIRSERVICE</u>	<u>- 81,295,000 -</u>

We, Trident Trust Company (B.V.I.) Limited, being the Registered Agent/Registered Office of the above Company, at Trident Chambers, P.O Box 146, Road Town, Tortola, British Virgin Islands, hereby certify that according to our records the above information is correct.

ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS

Dated the 16th day of November, 2007



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TRIDENT TRUST COMPANY (B.V.I.) LIMITED
REGISTERED AGENT

