

## 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

.../2

Page 2

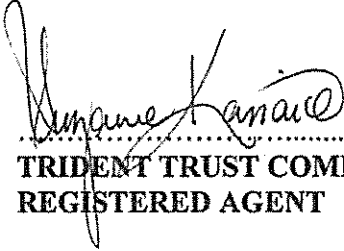
**Certificate of Incumbency**  
**Re: SeaBird Exploration Limited**

<b>SHAREHOLDER</b>	<b>NO. OF SHARES HELD</b>
<u>DNB NOR BANK ASA VERDIPAPIRSERVICE</u>	<u>- 89,395,000 -</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 7th day of April, 2008

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

