

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A PUBLIC LIMITED COMPANY**

Company No. 5610284

The Registrar of Companies for England and Wales hereby certifies that
HELLENIC PETROLEUM FINANCE PLC

is this day incorporated under the Companies Act 1985 as a public
company and that the company is limited.

Given at Companies House, London, the 2nd November 2005



N05610284D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —