

NEXUS FLOATING PRODUCTION LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200606577R)

MINUTES OF EXTRAORDINARY GENERAL MEETING
(Pursuant to Section 179(6) of the Companies Act, Cap. 50)

I, WONG LANG KUAN, the Corporate Representative of DNB NOR BANK ASA, the holding company entitled to the whole of the issued shares of Nexus Floating Production Ltd., pursuant to Section 179(6) of the Companies Act, Cap. 50 hereby states that at the Extraordinary General Meeting of Nexus Floating Production Ltd. deemed to have been duly held at 8, Temasek Tower, #49-03, Singapore 068811 on 28 August 2007, 2.30 p.m., the following Resolutions were passed as Ordinary Resolutions:

RESOLVED that:

1. Pursuant to Article 85 of the Company's Articles of Association, Mr. Svein Eggen be removed from his office as a Director of the Company with immediate effect.
2. Pursuant to Article 85 of the Company's Articles of Association, Mr. Finn Bjornstad be appointed as a Director of the Company with immediate effect in place of Mr. Svein Eggen.
3. There being no other business, the meeting was adjourned.



WONG LANG KUAN
Corporate Representative
DnB NOR Bank ASA

Date:

DnB NOR

**DnB NOR BANK ASA
(Incorporated in Norway)**

**CERTIFICATE OF APPOINTMENT OF CORPORATE REPRESENTATIVE PURSUANT TO
SECTION 179(3) OF THE COMPANIES ACT, CAP. 50**

We, **DnB NOR Bank ASA** of Stranden 21, 0021, Oslo, Norway hereby certify that Mr Wong Lang Kuan is authorised to attend, speak, vote and act (including without limitation to the foregoing, the acceptance of shorter notice of the said meeting where necessary or appropriate) on behalf of the Company at the extraordinary general meeting of **NEXUS FLOATING PRODUCTION LTD.** to be held on 28 August 2007 at 2.30 p.m. and at any adjournment thereof and to certify all resolutions passed or deemed to be passed at the said extraordinary general meeting of **NEXUS FLOATING PRODUCTION LTD.** on our behalf.

Dated this 27th day of August 2007


Kjetil Gill Berg
By Authority
for DnB Nor Bank ASA