

## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

I HEREBY CERTIFY that in accordance with section 10 of the Companies Act 1981
GeoPark Holdings Limited by resolution and with the approval of the Registrar of
Companies has changed its name and was registered as GeoPark Limited on the 30th
day of July 2013.



Given under my hand and the Seal of the REGISTRAR OF COMPANIES this 30th day of July 2013

for Registrar of Companies