The Brønnøysund Register Centre

Certificate of Registration

Organization number:	988 893 501
Type of company:	Limited company
Date of incorporation:	2005-11-01
Registered in the Register of Business Enterprises:	2005-11-10
Name:	LIONERO AS
Formerly:	OREN OIL ASA SAGA OIL ASA SAGA OIL AS
Business address:	c/o Willy Gautvik Bestumveien 73D 0283 OSLO
Municipality:	0301 OSLO
Country:	Norway
Mobile telephone:	+ 47 913 21 921
Share capital NOK:	1,167,008.56
General manager/ managing director:	Willy Gautvik
Board of directors:	Willy Gautvik Bestumveien 73 D 0283 OSLO
Signature:	The general manager and the chair of the board jointly.
Power of procuration:	The general manager alone.
Audit of annual accounts:	The business enterprise's annual accounts shall not be audited.

The Brønnøysund Register Centre

The Register of Business Enterprises,
2018-01-23

NOTARY PUBLIC

Cathrine Theting
Notary Public
for the Brønnøysund Register Centre

The Brønnøysund
Register Centre
The Register of Business Enterprises
Postbox 900, NO-8910 Brønnøysund
Organization number: 974 760 673
Internet address: http://www.brreg.no

Certificate of Registration

Dep. of Distribution: +47 75 00 75 00
Fax: +47 75 00 75 05

The certificate of registration contains information concerning one particular business enterprise registered in the Register of Business Enterprises, identified by its organization number.

The information contained in the certificate will only pertain to matters registered in the Register of Business Enterprises as of the date of the printout.

Matters for which notification is required and for which notification has not been given, and which are contrary to what has been registered, cannot be brought to bear against a third party, unless said third party was aware of or should have been aware of the matters, cf. the Norwegian Business Enterprise Registration Act § 10-1.

Any person has the right of access to the information registered in the Register of Business Enterprises. This does not apply to (Norwegian) personal identity numbers.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: **Norway**
2. This public document has been signed by:
   Cathrine Theting
3. Acting in the capacity of:
   assistant director general
4. Bears the seal/stamp of:
   The Notary Public in Brønnøysund

CERTIFIED

5. Oslo 6. Date: **26.01.2018** 8. No.: **2018 - 19307**
7. By the Governor of the counties of Oslo and Akershus
9. Seal/Stamp 10. Signature:

Bjørg Elin Brodersen

This Apostille only certifies the authenticity of the signature and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued.

GOVERNOR OF OSLO AND AKERSHUS