

Certificate of Completion

COMPLETION DATE: 25 July 2011

This Certificate of Completion is signed and delivered pursuant to Clause 1.3 of the Amendment Agreement by and between the undersigned (the "Agreement"). Terms used in this certificate of completion have the meanings set forth in the Agreement.

Each of the undersigned parties to the Agreement:

1. represents that the representations of such Party were true as of the Agreement Date and are true as of the Completion Date;
2. certifies to the other Parties that all of the requirements for completion in respect of itself in the Agreement has been satisfied or waived; and
3. agrees the Completion Date shall be the date set forth in this certificate of completion as the Completion Date and that, in accordance with Clause 1.2, all of the terms of the Agreement are in full force and effect.

The Parties may execute this certificate in three counterparts, each of which constitutes an original, and all of which, collectively, constitute only one certificate of completion. The signatures of all of the Parties need not appear on the same counterpart, and delivery of an executed counterpart signature page by facsimile or email is as effective as executing and delivering this certificate in the presence of the other Parties. This certificate is effective upon delivery of one executed counterpart from each Party to each of the other Parties, and is only effective when each Party has signed it.

[Signature page follows.]

For and on behalf of **WesternZagros Limited:**

Signature: 

Title: Director

Name: Ian McIntosh

For and on behalf of **Talisman (Block K44) B.V.:**

Signature:

Title:

Name:

For and on behalf of the **Kurdistan Regional Government of Iraq:**

Minister of Natural Resources
Kurdistan Regional Government
On behalf of the Ministry of Natural
Resources in the Kurdistan Region

Signature:

Ashti Hawrani

[Signature page to the Certificate of Completion – Kurdamir]

For and on behalf of WesternZagros Limited:

Signature.....

Title:.....

Name:.....

For and on behalf of Talisman (Block K44) B.V.:

Signature...*R. A. H. T. Y. M. I. E. H. U. E.*.....

Title: *DULY AUTHORIZED ATTORNEY*

Name: *R. A. H. T. Y. M. I. E. H. U. E.*.....

For and on behalf of the Kurdistan Regional Government of Iraq:

Minister of Natural Resources
Kurdistan Regional Government
On behalf of the Ministry of Natural
Resources in the Kurdistan Region

Signature:.....

Ashti Hawrami

[Signature page to the Certificate of Completion – Kurdistan]

For and on behalf of **WesternZagros Limited:**

Signature.....

Title:

Name:.....

For and on behalf of **Talisman (Block K44) B.V.:**

Signature.....

Title:

Name:

For and on behalf of the **Kurdistan Regional Government of Iraq:**

Minister of Natural Resources
Kurdistan Regional Government
On behalf of the Ministry of Natural
Resources in the Kurdistan Region

Signature: .....

Ashti Hawrami

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