

Certified Copy

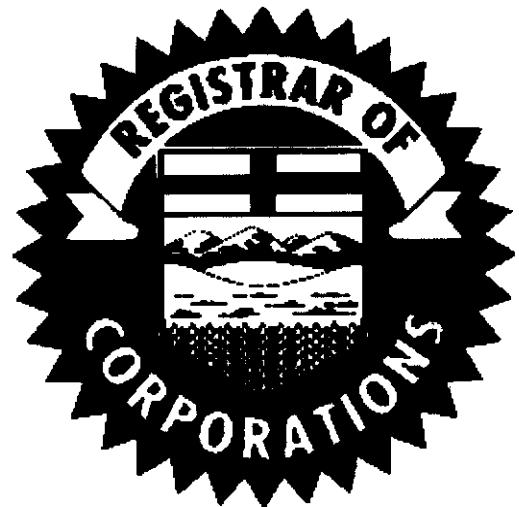
CORPORATE ACCESS NUMBER: 207454018

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**CONNACHER OIL AND GAS LIMITED
AMENDED ITS ARTICLES ON 2001/01/23.**



Certified Copy

Name/Structure Change Alberta Corporation - Registration Statement

Service Request Number: 2636271

Corporate Access Number: 207454018

Legal Entity Name: JUSTINIAN EXPLORATIONS LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: CONNACHER OIL AND GAS LIMITED

New French Equivalent Name:

Nuans Number: 69150831

Nuans Date: 2000/11/29

French Nuans Number:

French Nuans Date:

Share Structure:

Share Transfers Restrictions:

Number Of Directors:

Min Number Of Directors:

Max Number Of Directors:

Business Restricted To:

Business Restricted From:

Other Provisions:

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Amendment Date: 2001/01/23

Annual Return

File Year	Date Filed
2000	2000/08/22
1999	1999/11/30
1998	1998/08/26

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Section 167(1)(f) Schedule	ELECTRONIC	2001/01/23

Registration Authorized By: JEFF G. LAWSON
SOLICITOR