



Saskatchewan
Justice
Corporations

101080175
Entity Number

Certificate of Amendment

THE BUSINESS CORPORATIONS ACT
EXTRA-PROVINCIAL BUSINESS CORPORATION

Registered & Recorded in the office of
the Department of Industry & Resources
at Regina, Sask. on the 14th
day of February 2006
Registered Document No. D06-054


Petroleum Development

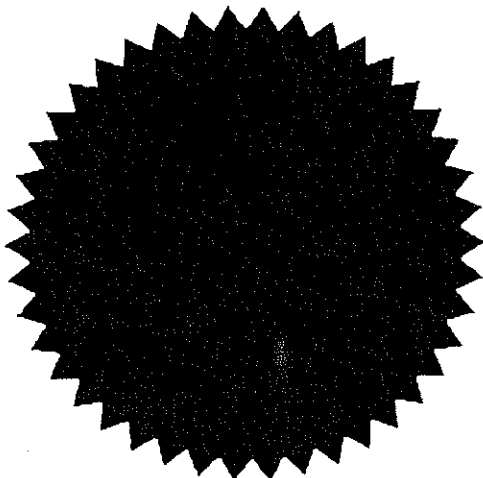
I certify that

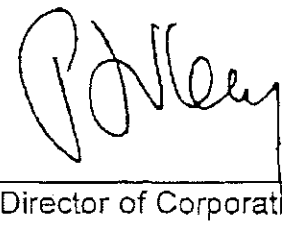
CONNACHER OIL AND GAS LIMITED

has registered an amendment made to its Articles under the laws of Alberta in accordance with the
attached.

Given under my hand and seal

this 27th day of January, 2006

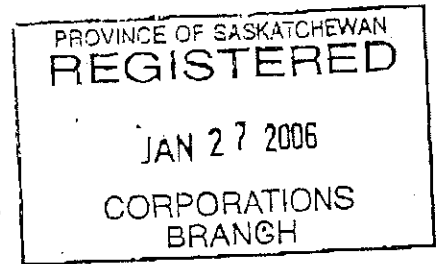



Director of Corporations

CORPORATE ACCESS NUMBER: 2012119380

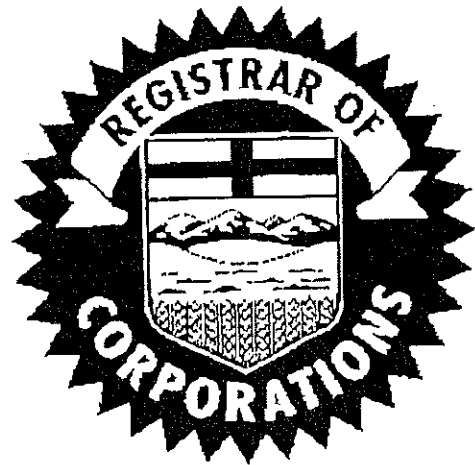


BUSINESS CORPORATIONS ACT



CERTIFICATE
OF
AMALGAMATION

CONNACHER OIL AND GAS LIMITED
IS THE RESULT OF AN AMALGAMATION FILED ON 2006/01/01.



BUSINESS CORPORATIONS ACT
(SECTION 170)

FORM 8

Alberta

MUNICIPAL AFFAIRS
Registries

Articles of Amalgamation

1. NAME OF AMALGAMATED CORPORATION CONNACHER OIL AND GAS LIMITED	2. CORPORATE ACCESS NUMBER 2012119380
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3. THE CLASSES OF SHARES, AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE:

The attached Schedule is incorporated into and forms part of the Articles of the Corporation.

4. RESTRICTIONS ON SHARE TRANSFERS (IF ANY): None	<div style="border: 1px solid black; padding: 5px; width: fit-content;"> <p>Filed with Alberta Registries by Macleod Dixon LLP JAN 01 2006 OK</p> </div>
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5. NUMBER, OR MINIMUM AND MAXIMUM NUMBER OF DIRECTORS:
Minimum 3 - Maximum 12

6. Restrictions if any on business the corporation may carry on
None

7. OTHER PROVISIONS (IF ANY):

The attached Schedule is incorporated into and forms part of the Articles of the Corporation.

8. NAME OF AMALGAMATING CORPORATIONS Connacher Oil and Gas Limited COGL Resources Ltd.	CORPORATE ACCESS NUMBER 207454018 2012115461
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9. DATE December 15, 2005	SIGNATURE 	TITLE Director
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FOR DEPARTMENTAL USE ONLY	FILED
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