

CORPORATE ACCESS NUMBER: 2015768829

**Government
of Alberta ■**

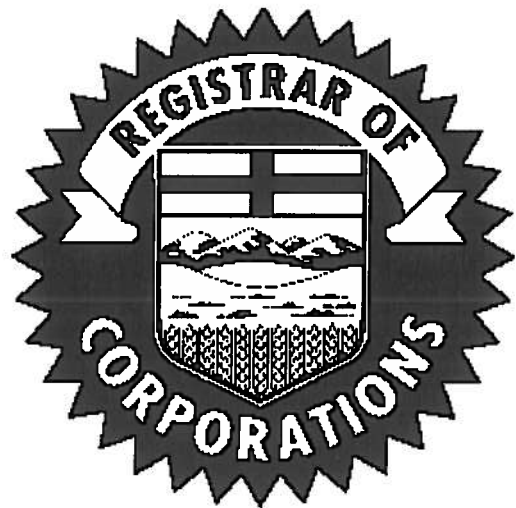
BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

**CEQUENCE ENERGY LTD.
AMENDED ITS ARTICLES ON 2018/10/24.**



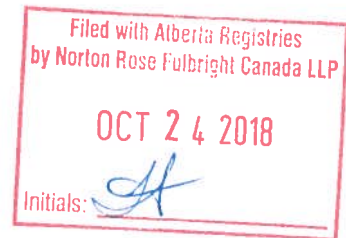
Articles Of Amendment

Business Corporations Act
Section 29 or 177

1. Name of Corporation	2. Corporate Access Number
CEQUENCE ENERGY LTD.	2015768829

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

1. Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common Shares of the Corporation as evidenced by the attached Section 173(1)(f) Schedule.



KL
Authorized Signature

Kirk Litvenenko
Name of Person Authorizing (please print)

2018/10/24
Date

N/A
Identification
(not applicable for societies)

Solicitor
Title (please print)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

SECTION 173(1)(f) SCHEDULE

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common Shares of the Corporation into a lesser number of Common Shares of the Corporation on the basis of twenty (20) old Common Shares to one (1) new Common Share.

No certificates representing fractional new Common Shares shall be issued. With respect to fractional new Common Shares that would otherwise be issuable to a Shareholder, the entitlement of such Shareholder will be rounded up or down to the nearest whole number of Common Shares with fractional Common Shares greater than or equal to 0.5 being rounded up to the nearest whole Common Share and fractional Common Shares less than 0.5 being rounded down to the nearest whole Common Share. No compensation will be issued to Shareholders as a result of rounding down, and no cash shall be paid for fractional shares.

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2018/10/24

Service Request Number: 29875673

Corporate Access Number: 2015768829

Legal Entity Name: CEQUENCE ENERGY LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: CEQUENCE ENERGY LTD.

New French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

Share Structure: REFER TO THE MOST RECENT "SHARE STRUCTURE" ATTACHMENT.

Share Transfers Restrictions: NIL.

Number of Directors:

Min Number Of Directors: 2

Max Number Of Directors: 10

Business Restricted To: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

Business Restricted From: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

Other Provisions: REFER TO THE "OTHER RULES OR PROVISIONS" ATTACHMENT.

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

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File Year	Date Filed
2018	2018/02/28
2017	2017/02/03
2016	2016/06/06

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000107104657555	2011/01/01
Share Structure	ELECTRONIC	2011/01/01
Other Rules or Provisions	ELECTRONIC	2011/01/01
Consolidation, Split, Exchange	ELECTRONIC	2018/10/24

Registration Authorized By: KIRK A. LITVENENKO
SOLICITOR

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