

CORPORATE ACCESS NUMBER: 2015532589

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**CONDOR PETROLEUM INC.
AMENDED ITS ARTICLES ON 2016/03/24.**



Articles Of Amendment

Business Corporations Act
Section 29 or 177
Societies Act Section 38

1. Name of Corporation CONDOR PETROLEUM INC.	2. Corporate Access Number 2015532589
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3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

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

<u>“signed”</u> Authorized Signature	<u>Sandy Quilty</u> Name of Person Authorizing (please print)	<u>March 24, 2016</u> Date
<u>N/A</u> Identification (not applicable for societies)	<u>Vice-President and Chief Financial Officer</u> 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.

REG 3054 (2003/05)

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 the issued and outstanding Common Shares of the Corporation into a lesser number of shares of the same class, on the basis that ten (10) old Common Shares become one (1) new Common Share, and, where fractional shares would otherwise be issued, each fractional share shall be rounded to the nearest whole number, insofar as no fractional shares be issued. For greater certainty, where such fractional interest is greater than or equal to 0.5, the number of new common shares to be issued will be rounded up to the nearest whole number and where such fractional interest is less than 0.5, the number of new common shares to be issued will be rounded down to the nearest whole number.

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2016/03/24

Service Request Number: 24870140

Corporate Access Number: 2015532589

Legal Entity Name: CONDOR PETROLEUM INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: CONDOR PETROLEUM INC.

New French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

Share Structure: SEE SHARE STRUCTURE SCHEDULE ATTACHED HERETO.

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 9

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: SEE OTHER RULES OR PROVISIONS SCHEDULE ATTACHED HERETO.

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2015	2015/07/31
2014	2014/08/07
2013	2013/07/26

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000907106662602	2010/08/16
Other Rules or Provisions	ELECTRONIC	2010/08/16
Share Structure	ELECTRONIC	2010/08/16
Amalgamation Agreement	10000707106662603	2010/08/16
Consolidation, Split, Exchange	ELECTRONIC	2016/03/24

Registration Authorized By: CRISPIN J. ARTHUR
SOLICITOR

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