

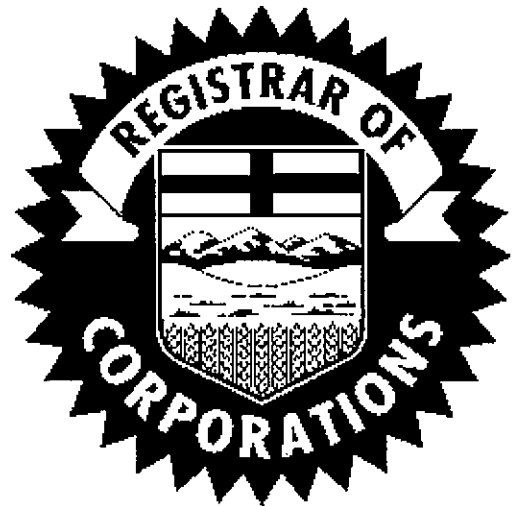
CORPORATE ACCESS NUMBER: 205865306

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**WESCAN ENERGY CORP.
AMENDED ITS ARTICLES ON 2012/10/03.**



BUSINESS CORPORATIONS ACT
(Section 29 or 177)

ALBERTA
CORPORATE REGISTRY

ARTICLES OF AMENDMENT

1. Name of Corporation

2. Corporate Access Number

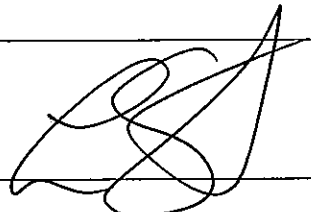
WESCAN ENERGY CORP.

205865306

-
1. Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta) (the "Act"), the articles of the Corporation are hereby amended to change the issued Common shares of the Corporation into a different number of shares of the same Class on the basis of one (1) Common share for each twenty (20) Common shares currently issued and outstanding.

Date: 2012/10 / ___

Signature: _____

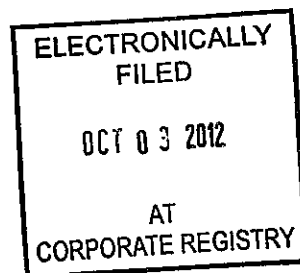


Title: _____

For Departmental Use Only:
Form 4

Filed

CCA-06-104 151/92



Section 173(1)(f) Schedule

All issued and outstanding Common shares in the capital of the Corporation are hereby converted on the basis of 1 Common share for each 20 Common shares currently issued and outstanding.

Section 173(1)(f) Schedule

All issued and outstanding Common shares in the capital of the Corporation are hereby converted on the basis of 1 Common share for each 20 Common shares currently issued and outstanding.

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2012/10/03

Service Request Number: 18638445

Corporate Access Number: 205865306

Legal Entity Name: WESCAN ENERGY CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: WESCAN ENERGY CORP.

New French Equivalent Name:

Nuans Number: 106371324

Nuans Date: 2012/07/10

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE "A" ATTACHED.

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 10

Business Restricted To: THERE ARE NO RESTRICTIONS PLACED ON THE BUSINESS OF THE CORPORATION.

Business Restricted From: THERE ARE NO RESTRICTIONS PLACED ON THE BUSINESS OF THE CORPORATION.

Other Provisions: SEE SCHEDULE "B" ATTACHED.

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2011	2011/11/07
2010	2011/01/10

2009

2010/01/05

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Consolidation, Split, Exchange	ELECTRONIC	2001/10/16
Other Rules or Provisions	ELECTRONIC	2001/10/16
Share Structure	ELECTRONIC	2001/10/16
Other Rules or Provisions	ELECTRONIC	2005/02/03
Consolidation, Split, Exchange	ELECTRONIC	2012/10/03

Registration Authorized By: LEIGH STEWART
SOLICITOR