

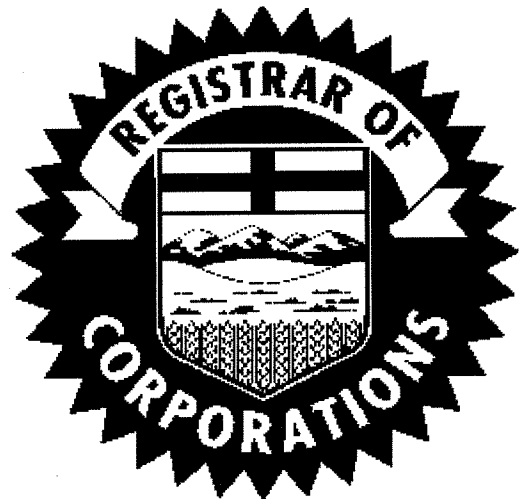
CORPORATE ACCESS NUMBER: 2016686236

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**TUSCANY ENERGY LTD.
AMENDED ITS ARTICLES ON 2013/07/15.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2013/07/15

Service Request Number: 19986940

Corporate Access Number: 2016686236

Legal Entity Name: TUSCANY ENERGY LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: TUSCANY ENERGY LTD.

New French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO.

Share Transfers Restrictions: NO RESTRICTIONS.

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 15

Business Restricted To: NO RESTRICTIONS.

Business Restricted From: NO RESTRICTIONS.

Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO.

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual returns are outstanding for the 2013 file year(s).

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000107111139284	2012/04/01
Share Structure	ELECTRONIC	2012/04/01
Other Rules or Provisions	ELECTRONIC	2012/04/01
Consolidation, Split, Exchange	ELECTRONIC	2013/07/15

Registration Authorized By: JESSICA M. BROWN
SOLICITOR

ARTICLES OF AMENDMENT

Business Corporations Act
(Alberta)

1. Name of Corporation:

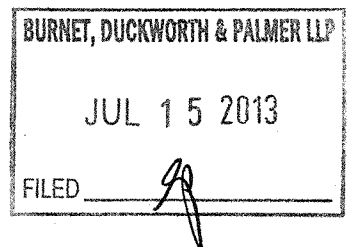
TUSCANY ENERGY LTD.

2. Corporate Access Number:

2016686236

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

In accordance with Section 173(1)(f) of the *Business Corporations Act* (Alberta) by consolidating the issued and outstanding common shares of the above-named Corporation on the basis that each eight (8) of such common shares shall become one (1) common share. No fractional post-consolidation common shares of the Corporation will be issued. Fractional interests will be rounded up or down to the nearest whole number of post-consolidation common shares of the Corporation, with fractional interests of 0.5 or greater being rounded up.



Robert W. Lamond

Name of Person Authorizing (please print)

Signature

Chairman, President and Chief Executive Officer

Title (please print)

July 15, 2013

Date

This information is being collected for 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 Co-ordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.