

CORPORATE ACCESS NUMBER: 208394940



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**RANGER ENERGY LTD.
AMENDED ITS ARTICLES ON 2009/08/20.**



BUSINESS CORPORATIONS ACT

(Section 29 or 177)

ALBERTA
CORPORATE REGISTRY

ARTICLES OF AMENDMENT

1. Name of Corporation

2. Corporate Access Number

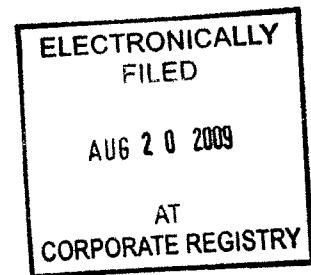
MARCH RESOURCES CORP.

208394940

1. Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta) (the "Act"), the articles of the Corporation are hereby amended to consolidate every three (3) Common shares of the Corporation into one (1) share of the same class; and

2. Pursuant to Section 173(1)(a) of the Act, the articles of the Corporation are hereby amended to change the name of the Corporation from March Resources Corp. to:

RANGER ENERGY LTD.



Date: 08/20/09

Signature: l

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 amended to consolidate every three (3) Common shares of the Corporation into one (1) share of the same class.