

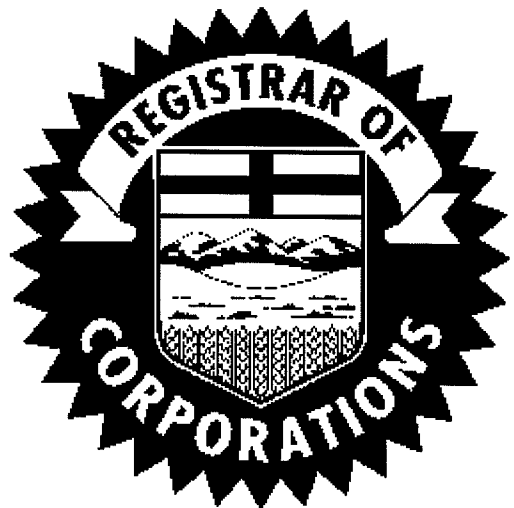
CORPORATE ACCESS NUMBER: 2010226906



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**COLLICUTT HANOVER SERVICES LTD.
CHANGED ITS NAME TO COLLICUTT ENERGY SERVICES LTD. ON
2003/04/24.**



Name Change Alberta Corporation - Registration Statement

Service Request Number: 4904696

Corporate Access Number: 2010226906

Legal Entity Name: COLLICUTT HANOVER SERVICES LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: COLLICUTT ENERGY SERVICES LTD.

New French Equivalent Name:

Nuans Number: 76403387

Nuans Date: 2003/03/06

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2002/12/31
Other Rules or Provisions	ELECTRONIC	2002/12/31
Statutory Declaration	10000898000070504	2002/12/31

Registration Authorized By: WENDY L. HEISTAD
AGENT OF CORPORATION

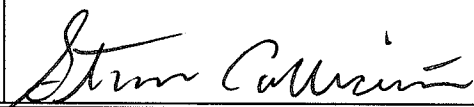
BUSINESS CORPORATIONS ACT

Alberta Consumer and
Corporate Affairs

ARTICLES OF AMENDMENT

1. NAME OF CORPORATION	2. CORPORATE ACCESS NO.
COLLICUTT HANOVER SERVICES LTD.	2010226906
3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:	

PURSUANT TO SECTION 173(1)(A) OF THE *BUSINESS CORPORATIONS ACT*, WE ARE AMENDING NO. 1 OF THE ARTICLES OF INCORPORATION OF THIS CORPORATION BY CHANGING THE NAME OF THE CORPORATION FROM "**COLLICUTT HANOVER SERVICES LTD.**" TO "**COLLICUTT ENERGY SERVICES LTD.**".

DATE	SIGNATURE	TITLE
APRIL 23, 2003		DIRECTOR
FOR DEPARTMENTAL USE ONLY		FILED
		ELECTRONICALLY FILED WITH CORPORATE REGISTRY ON <u>April 24/03</u> WH