



DIAMOND TREE
ENERGY LTD.

1410, 111 – 5th Avenue SW, Calgary, Alberta T2P 3Y6
Tel: 403-237-9175 Fax: 403-237-9140 www.diamondtree.ca

BY-LAWS

The attached By-Laws of Wise Wood Energy Ltd., being the predecessor corporation to Diamond Tree Energy Ltd., are the current by-laws in effect as at the date of filing, being approved by the Board of Directors and confirmed by shareholders on the 12th day of June, 2000.

Diamond Tree Energy Ltd.

By.

Kelly J. Ogle, President