

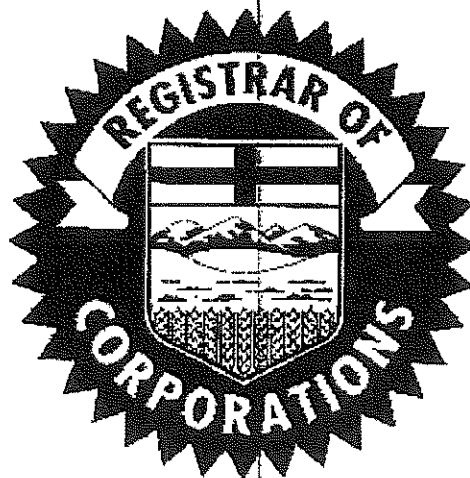
CORPORATE ACCESS NUMBER: 2012921751

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**TRITON ENERGY CORP.
CHANGED ITS NAME TO WALDRON ENERGY CORPORATION ON 2010/06/09.**



Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2010/06/09

Service Request Number: 14846712

Corporate Access Number: 2012921751

Legal Entity Name: TRITON ENERGY CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: WALDRON ENERGY CORPORATION

New French Equivalent Name:

Nuans Number: 99617522

Nuans Date: 2010/06/02

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2010	2010/02/03
2009	2009/01/29
2008	2008/06/09

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2007/01/08
Other Rules or Provisions	ELECTRONIC	2007/01/08
Statutory Declaration	10000506101829676	2007/01/08

Registration Authorized By: E. SAPIEHA
PRESIDENT

CORPORATE ACCESS NUMBER: 2012921751

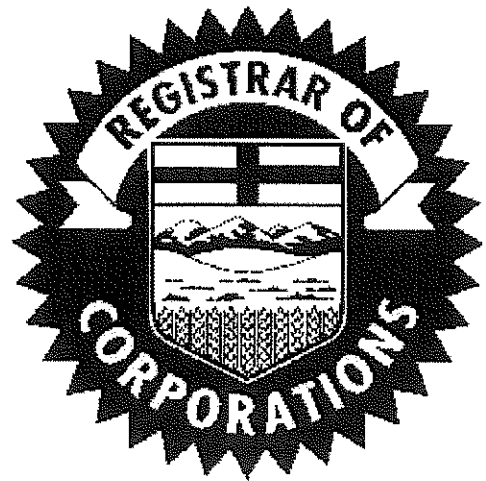
Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**WALDRON ENERGY CORPORATION
AMENDED ITS ARTICLES ON 2010/06/11.**

The information in this document is
an accurate reproduction of data
electronically captured within the
official records of Alberta Registries.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2010/06/11

Service Request Number: 14847224

Corporate Access Number: 2012921751

Legal Entity Name: WALDRON ENERGY CORPORATION

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: WALDRON ENERGY CORPORATION

New French Equivalent Name:

Nuans Number: 99617522

Nuans Date: 2010/06/02

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2010	2010/02/03
2009	2009/01/29
2008	2008/06/09

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2007/01/08
Other Rules or Provisions	ELECTRONIC	2007/01/08
Statutory Declaration	10000506101829676	2007/01/08
Consent and Undertaking	10000707105659748	2010/06/09
Consolidation, Split, Exchange	ELECTRONIC	2010/06/11

**Registration Authorized By: KYLE BRUNNER
SOLICITOR**

CONSOLIDATION, SPLIT, EXCHANGE
Attached to and Forming Part of the Articles of
WALDRON ENERGY CORPORATION

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the articles of the Corporation are amended by consolidating the issued and outstanding 286,204,777 Common Shares on record as at June 11, 2010 on a 10 for 1 basis with any fractional interest in Common Shares that is less than 0.5 of a Common Share being rounded down to the nearest whole Common Share, and any fractional interest in Common Shares that is 0.5, or greater, of a Common share will be rounded up to the nearest whole Common Share.