



**Ministry
of Finance**
BC Registry Services

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Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: **March 25, 2010 08:48 AM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on March 25, 2010 08:48 AM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0769610

Name of Company:

BLACKBIRD INVESTMENTS INC.

Name Reservation Number:

NR1051191

Name Reserved:

BLACKBIRD ENERGY INC.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

BLACKBIRD INVESTMENTS INC.

To:

BLACKBIRD ENERGY INC.