

**CORPORATE ACCESS NUMBER: 2018509048**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT AND REGISTRATION  
OF RESTATED ARTICLES**

**NUVISTA ENERGY LTD.  
AMENDED ITS ARTICLES ON 2015/05/12.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2015/05/12**

**Service Request Number:** 23308279

**Corporate Access Number:** 2018509048

**Legal Entity Name:** NUVISTA ENERGY LTD.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** NUVISTA ENERGY LTD.

**New French Equivalent Name:**

**Nuans Number:**

**Nuans Date:**

**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:** N/A

**Business Restricted From:** N/A

**Other Provisions:** SEE SCHEDULE "B" ATTACHED HERETO.

**BCA Section/Subsection:** 173(1)(H)

**Professional Endorsement Provided:**

**Future Dating Required:**

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**Annual Return**

**No Records returned**

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**Attachment**

Attachment Type	Microfilm Bar Code	Date Recorded

Statutory Declaration	10000907115603825	2014/09/30
Other Rules or Provisions	ELECTRONIC	2014/09/30
Share Structure	ELECTRONIC	2014/09/30
Share Structure	ELECTRONIC	2015/05/12

**Registration Authorized By: SHANNON M. GANGL**  
SOLICITOR

SCHEDULE "A"

The authorized capital of the Corporation shall consist of an unlimited number of common shares which shares shall have the following rights, privileges, restrictions and conditions:

Common Shares

Unlimited number of common shares without nominal or par value to which shares shall be attached the following rights (i) to vote at any meeting of shareholders of the Corporation; (ii) to receive any dividend declared by the Corporation; and (iii) to receive the remaining property of the Corporation upon dissolution.

SCHEDULE "B"

(a) The directors of the corporation may, without authorization of the shareholders:

(i) borrow money on the credit of the Corporation;

(ii) issue, reissue, sell or pledge debt obligations of the Corporation;

(iii) subject to the Business Corporations Act (Alberta), give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and

(iv) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.

(b) The directors may, by resolution, delegate the powers referred to in subsection (a) hereof to a director, a committee of directors or an officer.

(c) The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.

(d) Meetings of the shareholders may be held at any place within Alberta or at any of the following cities: Vancouver, British Columbia; Victoria, British Columbia; Winnipeg, Manitoba; Toronto, Ontario; Ottawa, Ontario; Montreal Quebec; or Halifax, Nova Scotia.