

Certified Copy

CORPORATE ACCESS NUMBER: 2019612833

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

HORIZON PETROLEUM LTD.
AMENDED ITS ARTICLES ON 2017/05/09.



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Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2017/05/09

Service Request Number: 27001352

Corporate Access Number: 2019612833

Legal Entity Name: HORIZON PETROLEUM LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: HORIZON PETROLEUM LTD.

New French Equivalent Name:

Nuans Number: 117933052

Nuans Date: 2016/02/17

French Nuans Number:

French Nuans Date:

Share Structure: THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED NUMBER OF COMMON SHARES.

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 10

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE ATTACHED SCHEDULE OF OTHER PROVISIONS.

BCA Section/Subsection: 173(1)(F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Letter of Approval	10000707107719849	2016/04/05
Other Rules or Provisions	ELECTRONIC	2016/04/05
Consolidation, Split, Exchange	ELECTRONIC	2017/05/09

Registration Authorized By: MARION MCGRATH
OFFICER

THIS SCHEDULE IS INCORPORATED INTO
AND FORMS PART OF THE ARTICLES OF
HORIZON PETROLEUM LTD. (the "Corporation")

Share Consolidation/Split/Exchange
The Articles of Incorporation are amended
pursuant to Section 173(1)(f) of the Business
Corporations Act (Alberta) to change the
number of issued and outstanding Common
Shares,
so that each 6 Common Shares are consolidated
into 1 Common Share.