

CORPORATE ACCESS NUMBER: 2017382215

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**MADALENA ENERGY INC.
CHANGED ITS NAME TO CENTAURUS ENERGY INC. ON 2019/10/25.**



**BUSINESS CORPORATIONS ACT
(Section 29 or 177)**

ALBERTA CONSUMER AND CORPORATE AFFAIRS

**ARTICLES OF AMENDMENT
(Form 4)**

1. NAME OF CORPORATION

2. CORPORATE ACCESS NO.

MADALENA ENERGY INC.	2017382215
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3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

The Articles of the Corporation shall, pursuant to section 173(1)(a) of the *Business Corporations Act* (Alberta), be amended by changing the name of the Corporation from **Madalena Energy Inc.** to:

CENTAURUS ENERGY INC.

DATE	SIGNATURE	TITLE
October 23, 2019	(signed) "Alex Parken"	Solicitor