

**CORPORATE ACCESS NUMBER: 206043978**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**SOFTROCK MINERALS LTD.  
CHANGED ITS NAME TO CRITERIUM ENERGY LTD. ON 2022/09/26.**



ARTICLES OF AMENDMENT

Business Corporations Act  
(Alberta)  
Section 29 or 177

<b>1. Name of Corporation:</b>  Softrock Minerals Ltd.	<b>2. Corporate Access Number:</b>  206043978
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**3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:**

- (a) Pursuant to section 173(1)(a) of the *Business Corporations Act* (Alberta) by changing the name of the Corporation to "**Criterion Energy Ltd.**".

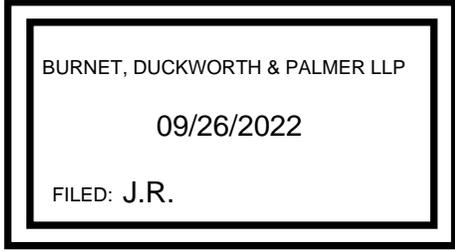
\_\_\_\_\_  
 Leslie-Anne Bowyer  
 Name of Person Authorizing (please print)

\_\_\_\_\_  
*Leslie-Anne Bowyer*  
 Signature

\_\_\_\_\_  
 Solicitor  
 Title (please print)

\_\_\_\_\_  
 September 26, 2022  
 Date

This information is being collected for purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Co-ordinator for Alberta Registries, Research and Program Support, 3<sup>rd</sup> Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.



# Name Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2022/09/26**

**Service Request Number:** 38351244

**Corporate Access Number:** 206043978

**Business Number:**

**Legal Entity Name:** SOFTROCK MINERALS LTD.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

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

**New French Equivalent Name:**

**Nuans Number:** 121699786

**Nuans Date:** 2022/09/21

**French Nuans Number:**

**French Nuans Date:**

**Professional Endorsement Provided:**

**Future Dating Required:**

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## Annual Return

File Year	Date Filed
2022	2022/03/12
2021	2022/03/12
2020	2020/03/16

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## Attachment

**No Records returned**

**Registration Authorized By:** LESLIE-ANNE BOWYER  
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.