

CORPORATE ACCESS NUMBER: 2015694926

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

**SILK ROAD ENERGY INC.
CHANGED ITS NAME TO RECORD RESOURCES INC. ON 2023/03/21.**





Articles Of Amendment

Business Corporations Act
Section 29 or 177

1. Name of Corporation	2. Corporate Access Number
SILK ROAD ENERGY INC.	2015694926

3. Item number 1 of the Articles of the above named corporation are amended in accordance with Section 173(1)(a) of the Business Corporations Act.

The name of the Corporation be changed from SILK ROAD ENERGY INC. to

RECORD RESOURCES INC.

pursuant to Section 173(1)(a) of the Act.

Authorized Signature
(applicable for societies only)

Marco Marrelli

Name of Person Authorizing *(please print)*

March 20, 2023

Date

Identification
(not applicable for societies)

Solicitor
Title *(please print)*

This information is being collected for the 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 Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

REG 3054 (2003/05)

File No.: 20214750

Information Contained Herein Electronically

Filed On March 21, 2023

Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2023/03/21

Service Request Number: 39394438
Corporate Access Number: 2015694926
Business Number: 850305376
Legal Entity Name: SILK ROAD ENERGY INC.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: RECORD RESOURCES INC.
New French Equivalent Name:
Nuans Number: 121852215
Nuans Date: 2023/03/20
French Nuans Number:
French Nuans Date:
Professional Endorsement Provided:
Future Dating Required:
Amendment Date: 2023/03/21

Annual Return

File Year	Date Filed
2022	2023/01/05
2021	2021/12/29
2020	2021/10/22

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2010/11/09
Other Rules or Provisions	ELECTRONIC	2011/09/27
Shares in Series	ELECTRONIC	2020/06/11

Registration Authorized By: MARCO MARRELLI
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.