

CORPORATE ACCESS NUMBER: 2017917317

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**ALVOPETRO ENERGY LTD.
AMENDED ITS ARTICLES ON 2021/09/07.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2021/09/07

Service Request Number: 36113858
Corporate Access Number: 2017917317
Business Number: 836614032
Legal Entity Name: ALVOPETRO ENERGY LTD.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: ALVOPETRO ENERGY LTD.
New French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:
Share Structure: SEE SCHEDULE RE: SHARE STRUCTURE.
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 15
Business Restricted To: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.
Business Restricted From: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.
Other Provisions: SEE SCHEDULE RE: OTHER PROVISIONS
BCA Section/Subsection: 173(1)(F), 193
Professional Endorsement Provided:
Future Dating Required:

Annual Return

File Year	Date Filed
2021	2021/02/05
2020	2020/02/10

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2014/01/01
Other Rules or Provisions	ELECTRONIC	2014/01/01
Statutory Declaration	10000807116747970	2014/01/01
Consolidation, Split, Exchange	ELECTRONIC	2021/09/07
Articles/Plan of Arrangement/Court Order	10000007138602505	2021/09/07

Registration Authorized By: JENNIFER BAUGH
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.

CONSOLIDATION/SPLIT SCHEDULE
ATTACHED TO AND FORMING PART
OF
THE ARTICLES OF AMENDMENT OF
ALVPETRO ENERGY LTD.
(the "Corporation")

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the articles of the Corporation be amended to consolidate (the "Consolidation") the issued and outstanding Common Shares in the capital of the Corporation on the basis that 2,100 pre-consolidation Common Shares shall become 1 post-consolidation Common Share in the capital of the Corporation; provided, however, that holders of less than 1 Common Share following the consolidation shall be entitled to a cash payment in exchange for such fractional Common Share.

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the remaining post-consolidation Common Shares shall be split (the "Share Split") on the basis of 700 post-Share Split Common Shares for each 1 pre-share Split (post-consolidation) Common Share. No fractional shares of the Corporation shall be issued in connection with the split and in the event that the number of shares held by any shareholder is not a whole number, then the number of Common Shares to be received by a shareholder shall be rounded up to the nearest whole number if the fractional entitlement is equal to or greater than 0.5 and shall, without any additional compensation, be rounded down to the next lesser whole number of Common Shares if the fractional entitlement is less than 0.5.