

**CORPORATE ACCESS NUMBER: 2023810704**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**TENAZ ENERGY CORP.  
AMENDED ITS ARTICLES ON 2021/12/23.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2021/12/23**

**Service Request Number:** 36750136

**Corporate Access Number:** 2023810704

**Business Number:** 844950154

**Legal Entity Name:** TENAZ ENERGY CORP.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** TENAZ ENERGY CORP.

**New French Equivalent Name:**

**Nuans Number:**

**Nuans Date:**

**French Nuans Number:**

**French Nuans Date:**

**Share Structure:** REFER TO "SHARE STRUCTURE" ATTACHMENT.

**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:** REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT.

**BCA Section/Subsection:**

**Professional Endorsement Provided:**

**Future Dating Required:**

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**Annual Return**

**No Records returned**

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Share Structure	ELECTRONIC	2021/10/15
Other Rules or Provisions	ELECTRONIC	2021/10/15
Statutory Declaration	10000407138602513	2021/10/15
Consolidation, Split, Exchange	ELECTRONIC	2021/12/23

**Registration Authorized By: MICHAEL PEDLOW**  
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/EXCHANGE  
SCHEDULE ATTACHED TO AND FORMING PART OF THE ARTICLES OF AMENDMENT  
OF TENAZ ENERGY CORP.**

**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 10 pre-consolidation common shares shall become 1 post-consolidation common share in the capital of the Corporation and, in the event that a shareholder would otherwise be entitled to receive a fractional common share upon the Consolidation, the number of common shares to be received by such shareholder will be rounded down to the next whole number of common shares. In calculating such fractional interests, all common shares held by a shareholder shall be aggregated.