

CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER

196946



Province of British Columbia
Ministry of Finance and Corporate Relations
REGISTRAR OF COMPANIES

COMPANY ACT

CERTIFICATE

I HEREBY CERTIFY THAT

PROLIFIC RESOURCES LTD.

HAS THIS DAY CHANGED ITS NAME TO THE NAME

SKEENA RESOURCES LIMITED

GIVEN, UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA

THIS 4TH DAY OF JUNE, 1990

A handwritten signature in black ink, appearing to read "David W. Boyd".

DAVID W. BOYD
REGISTRAR OF COMPANIES



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Certificate

I HEREBY CERTIFY THAT
PROLIFIC PETROLEUM LTD.

HAS THIS DAY CHANGED ITS NAME TO THE NAME
PROLIFIC RESOURCES LTD.

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 8TH DAY OF JUNE, 1987

A handwritten signature in blue ink, reading "Roberta J. Lowdon".

ROBERTA J. LOWDON
DEPUTY REGISTRAR OF COMPANIES





THE GOVERNMENT OF
THE PROVINCE OF BRITISH COLUMBIA

Certificate

"COMPANIES ACT"

Canada
Province of British Columbia

I Hereby Certify that **PROGRESS PETROLEUM LTD.**

incorporated on the thirteenth day of September, one thousand nine
hundred and seventy-nine under Certificate No. 196,946, has pursuant
to the "Companies Act" this day changed its name to the name

PROLIFIC PETROLEUM LTD.



Given under my hand and seal of office at
Victoria, B.C., this.....-24th-.....
day of.....October....., one
thousand nine hundred and.....seventy-nine.....

B. Beckwith

Assistant Deputy Registrar of Companies.

CANADA:
Province of British Columbia. }



No. 196,946

“Companies Act”

I hereby certify that

PROGRESS PETROLEUM LTD.

has this day been incorporated under the “Companies Act.”

GIVEN under my hand and Seal of office at Victoria,
Province of British Columbia, this -13th- day
of September, one thousand nine
hundred and seventy-nine



B. Beckwith
Assistant Deputy Registrar of Companies.