

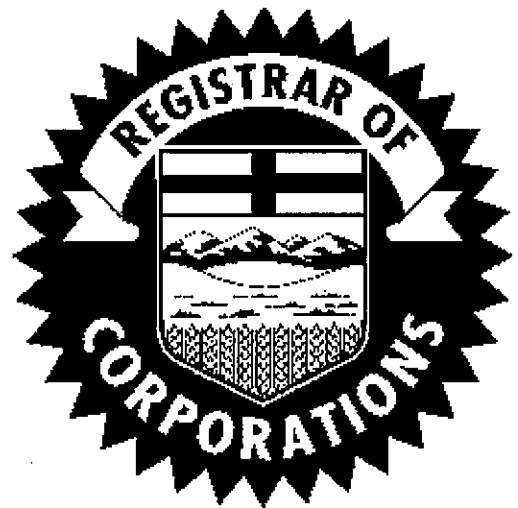
**CORPORATE ACCESS NUMBER: 2014291328**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**SEAWAY ENERGY SERVICES INC.  
AMENDED ITS ARTICLES ON 2014/03/20.**



**BUSINESS CORPORATIONS ACT**  
(Section 29 or 177)

ALBERTA  
CORPORATE REGISTRY

ARTICLES OF AMENDMENT

1. Name of Corporation

2. Corporate Access Number

**SEAWAY ENERGY SERVICES INC.**

**2014291328**

The Articles of the above-named corporation are amended as follows:

1. Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta) (the "Act"), the Articles of the Corporation are hereby amended to change the number of issued and outstanding Common shares of the Corporation into a different number of shares of the same Class on the basis of one (1) Common share for each ten (10) Common shares currently issued and outstanding;

Date: 2014/03/20

Signature:

**ORIGINAL SIGNED**

Title: Pres/CEO

For Departmental Use Only:

Filed



**Section 173(1)(f) Schedule**

All issued and outstanding Common shares in the capital of the Corporation are hereby converted on the basis of 1 Common share for each 10 Common shares currently issued and outstanding.

Section 173(1)(f) Schedule

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