

DUPLICATE

Number: BC0870262



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that HAWKSTONE ENERGY CORP. changed its name to RANGE ENERGY RESOURCES INC. on November 17, 2011 at 10:32 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On November 17, 2011

A handwritten signature in black ink, appearing to read "Ron Townshend".

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada





CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
November 18, 2011

This Notice of Articles was issued by the Registrar on: November 18, 2011 12:14 PM Pacific Time

Incorporation Number: **BC0870262**

Recognition Date and Time: *December 31, 2009 09:42 AM Pacific Time as a result of an Amalgamation*

NOTICE OF ARTICLES

Name of Company:

RANGE ENERGY RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

PO BOX 49290
1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

Delivery Address:

1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

PO BOX 49290
1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

Delivery Address:

1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Chahine, Toufic

Mailing Address:

2000 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

Delivery Address:

2000 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

Last Name, First Name, Middle Name:

Bethell, Roger

Mailing Address:

1177 WEST HASTINGS STREET
SUITE 2000
VANCOUVER BC V6E 2K3
CANADA

Delivery Address:

1177 WEST HASTINGS STREET
SUITE 2000
VANCOUVER BC V6E 2K3
CANADA

Last Name, First Name, Middle Name:

Zouioueche, Farid

Mailing Address:

63, RUE DE L'UNIVERSITE
75007
PARIS
FRANCE

Delivery Address:

63, RUE DE L'UNIVERSITE
75007
PARIS
FRANCE

Last Name, First Name, Middle Name:

Powers, Pamela

Mailing Address:

JP MORGAN CHASE TOWER
600 TRAVIS, SUITE 6800
HOUSTON TX 77002
UNITED STATES

Delivery Address:

JP MORGAN CHASE TOWER
600 TRAVIS, SUITE 6800
HOUSTON TX 77002
UNITED STATES

Last Name, First Name, Middle Name:

Bezanson, Allan

Mailing Address:

4536 HAMPTONS WAY N.W.
CALGARY AB T3A 5H7
CANADA

Delivery Address:

4536 HAMPTONS WAY N.W.
CALGARY AB T3A 5H7
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

March 6, 2008

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum Preferred Issuable in Series Shares Without Par Value

With Special Rights or
Restrictions attached
