

**CERTIFICATE
OF
CHANGE OF NAME**

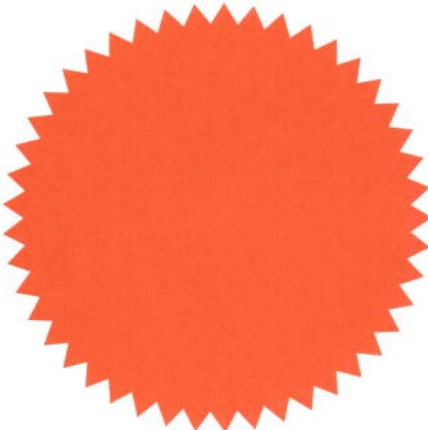
BUSINESS CORPORATIONS ACT

I Hereby Certify that RANGE ENERGY RESOURCES INC. changed its name to HAWKSTONE ENERGY CORP. on August 31, 2011 at 02:14 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On August 31, 2011*



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
August 31, 2011

This Notice of Articles was issued by the Registrar on: August 31, 2011 02:14 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:

HAWKSTONE ENERGY CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

#1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Delivery Address:

#1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Delivery Address:

#1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

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

Wood, Michael

Mailing Address:

BEAU RIVAGE BECQUET ROAD
ST. PETER PORT GY12TH
UNITED KINGDOM

Delivery Address:

BEAU RIVAGE BECQUET ROAD
ST. PETER PORT GY12TH
UNITED KINGDOM

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:

Chahine, Toufic

Mailing Address:

C/O GULF LNG AMERICA, LLC
600 TRAVIS, SUITE 6800
HOUSTON TX 77002
UNITED STATES

Delivery Address:

C/O GULF LNG AMERICA, LLC
600 TRAVIS, SUITE 6800
HOUSTON TX 77002
UNITED STATES

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:

Howland, John

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

Date and Time: August 31, 2011 02:14 PM Pacific Time



**BC Registry
Services**

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: August 31, 2011 02:14 PM Pacific Time
Alteration Date and Time: Notice of Articles Altered on August 31, 2011 02:14 PM Pacific Time

NOTICE OF ALTERATION

Corporation Number:
BC0870262

Name of Company:
RANGE ENERGY RESOURCES INC.

Name Reservation Number:
NR5155790

Name Reserved:
HAWKSTONE ENERGY CORP.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:
RANGE ENERGY RESOURCES INC.

To:
HAWKSTONE ENERGY CORP.