

CORPORATE ACCESS NUMBER: 2012689515

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**PEERLESS OIL & GAS INC.
CHANGED ITS NAME TO PETROBANK OIL & GAS INC. ON 2008/01/28.**



Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2008/01/28

Service Request Number: 11117027

Corporate Access Number: 2012689515

Legal Entity Name: PEERLESS OIL & GAS INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: PETROBANK OIL & GAS INC.

New French Equivalent Name:

Nuans Number: 92078799

Nuans Date: 2008/01/24

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual returns are outstanding for the 2007 file year(s).

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2006/09/18
Other Rules or Provisions	ELECTRONIC	2006/09/18
Statutory Declaration	10000605100573493	2006/09/18

Registration Authorized By: MICHAEL J. BENNETT
SOLICITOR

Articles Of Amendment

Business Corporations Act
Sections 29 or 177

1. Name of Corporation

2. Corporate Access Number

PEERLESS OIL & GAS INC.	2012689515
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3. The Articles of the above named corporation are amended in accordance with Section 173(1)(a) of the *Business Corporations Act*.

The Articles of the Corporation is amended pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta) by deleting the name "PEERLESS OIL & GAS INC." and substituting therefor the name "PETROBANK OIL & GAS INC."

FILED

Jan 28, 2008

McCarthy Tétrault LLP
Calgary, Alberta

Per: *[Signature]*

ANDREA HATZINIKOLAS

Name of Person Authorizing (please print)

SECRETARY

Title (please print)

[Signature]

Signature

January 28, 2008

Date

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330

REG 3054 (99/01)