

# Amendment To Declaration of Partnership

Partnership Act

Name of Partnership

Registration Number

PEERLESS OIL & GAS PARTNERSHIP

PT10804235

We, the persons named as partners in the Declaration of Partnership **declare that:**

1. The partnership name indicated above has been changed to

PETROBANK OIL & GAS PARTNERSHIP

*New Name of Partnership*

2. The current partners are (if more than two partners please attach a list):

(a) DENISON RESOURCES HOLDING CORPORATION

*Name in Full*

3300, 421 - 7 AVENUE SW, CALGARY, ALBERTA, T2P 4K9

*Home Address in Full*

Per:

Andrea Hatzinikolas, Director

(b) PETROBANK OIL & GAS INC.

*Name in Full*

3300, 421 - 7 AVENUE SW, CALGARY, ALBERTA, T2P 4K9

*Home Address in Full*

Per:

Andrea Hatzinikolas, Director

**FILED**

Jan 28, 2008

McCarthy Tétrault LLP  
Calgary, Alberta

Per:

3. Do the names above reflect:

a change of partners?

Yes

No

a change of home address of partner?

Yes

No

4. Date of declaration:

2008/01/28

*Year / Month / Day*

This information is being collected for the purposes of corporate registry records in accordance with the Partnership 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, 3<sup>rd</sup> Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330. REG 3058 (99/01)

# Amend Partnership - Proof of Filing

**Alberta Amendment Date: 2008/01/28**

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The change to the Partners of PETROBANK OIL & GAS PARTNERSHIP - PT10804235 is filed as of 2008/01/28

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PEERLESS OIL & GAS PARTNERSHIP - PT10804235 changed its name to PETROBANK OIL & GAS PARTNERSHIP as of 2008/01/28

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**Service Request Number:** 11117055  
**Registration Date:** 2003/12/08  
**Registration Number:** PT10804235  
**Partnership Name:** PETROBANK OIL & GAS PARTNERSHIP  
**Type of Business:** RESOURCE EXPLORATION, DEVELOPMENT, PRODUCTION, PROCESSING AND MARKETING AND SUCH OTHER BUSINESS OR ACTIVITY AS THE PARTNERS MAY FROM TIME TO TIME AGREE.  
**Business Location:** ALBERTA  
**Commencement Date:** 2003/11/01

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## Partner

**Partner Status:** Active  
**Partner Type:** Legal Entity  
**Corporate Access Number:** 2010683056  
**Last Name/Legal Entity Name:** DENISON RESOURCES HOLDING CORPORATION  
**Street:** 3300, 421 - 7 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 4K9

**Partner Status:** Inactive  
**Partner Type:** Legal Entity

**Corporate Access Number:** 2010682959  
**Last Name/Legal Entity Name:** DENISON RESOURCES INC.  
**Street:** 3500, 855 - 2 STREET SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 4J8

**Partner Status:** Inactive  
**Partner Type:** Legal Entity  
**Corporate Access Number:** 2012689515  
**Last Name/Legal Entity Name:** PEERLESS OIL & GAS INC.  
**Street:** 500, 700 - 4TH AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 3J4

**Partner Status:** Active  
**Partner Type:** Legal Entity  
**Corporate Access Number:** 2012689515  
**Last Name/Legal Entity Name:** PETROBANK OIL & GAS INC.  
**Street:** 3300, 421 - 7 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 4K9

**Registration Authorized By:** ANDREW D. GRASBY  
SOLICITOR

# Amend Partnership - Registration Statement

**Alberta Amendment Date: 2008/01/28**

**Service Request Number:** 11117055  
**Registration Number:** PT10804235  
**Partnership Name:** PETROBANK OIL & GAS PARTNERSHIP  
**Partnership Status:** Active  
**Nuans Number:**  
**Nuans Date:**  
**Termination Date:**

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## Partner

**Partner Status:** Active  
**Partner Type:** Legal Entity  
**Corporate Access Number:** 2010683056  
**Registration Number:**  
**Last Name/Legal Entity Name:** DENISON RESOURCES HOLDING CORPORATION  
**First Name:**  
**Middle Name:**  
**Occupation:**  
**Street:** 3300, 421 - 7 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 4K9  
**Country:**  
**Internet Mail Id:**

**Partner Status:** Inactive  
**Partner Type:** Legal Entity  
**Corporate Access Number:** 2010682959  
**Registration Number:**  
**Last Name/Legal Entity Name:** DENISON RESOURCES INC.  
**First Name:**  
**Middle Name:**  
**Occupation:**  
**Street:** 3500, 855 - 2 STREET SW  
**City:** CALGARY

**Province:** ALBERTA  
**Postal Code:** T2P 4J8  
**Country:**  
**Internet Mail Id:**

**Partner Status:** Inactive  
**Partner Type:** Legal Entity  
**Corporate Access Number:** 2012689515  
**Registration Number:**  
**Last Name/Legal Entity Name:** PEERLESS OIL & GAS INC.  
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**Street:** 500, 700 - 4TH AVENUE SW  
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**Province:** ALBERTA  
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**Partner Status:** Active  
**Partner Type:** Legal Entity  
**Corporate Access Number:** 2012689515  
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**Last Name/Legal Entity Name:** PETROBANK OIL & GAS INC.  
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**Occupation:**  
**Street:** 3300, 421 - 7 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 4K9  
**Country:**  
**Internet Mail Id:**

**Registration Authorized By:** ANDREW D. GRASBY

SOLICITOR