



**CERTIFICATE**  
This is to certify that these articles  
are effective on

Ministère des  
Services gouvernementaux

**CERTIFICAT**  
Ceci certifie que les présents statuts  
entrent en vigueur le

1069084

JULY 11 JUILLET, 2013

Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT**  
**STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

C	G	X	E	N	E	R	G	Y	I	N	C	.								

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)  
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :


3. Date of incorporation/amalgamation:  
Date de la constitution ou de la fusion :

1994/02/21

(Year, Month, Day)  
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.  
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are:      minimum and maximum number of directors is/are:  
Nombre d'administrateurs :      nombres minimum et maximum d'administrateurs :

Number      minimum and maximum  
Nombre      minimum et maximum

or      or  
ou      ou

5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante :

(a) to consolidate the issued and outstanding common shares without par value in the capital of the corporation on a ten-to-one (10:1) basis effective as of 12:01 a.m. (Toronto time) on July 11, 2013, where every ten (10) common shares before consolidation being consolidated into one (1) common share;

- (b) the number of common shares issued to shareholders as a result of the consolidation shall be rounded up to the nearest whole common share in the event that a shareholder would otherwise be entitled to a fractional common share representing 0.5 or more of a common share as a result of the consolidation, and shall be rounded down to the nearest whole common share in the event that a shareholder would otherwise be entitled to a fractional common share representing less than 0.5 of a common share as a result of the consolidation. No compensation will be issued to shareholders as a result of rounding down; and
- (c) the number of authorized common shares without par value in the capital of the corporation remains unlimited.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2013/06/26

---

(Year, Month, Day)  
(année, mois, jour)

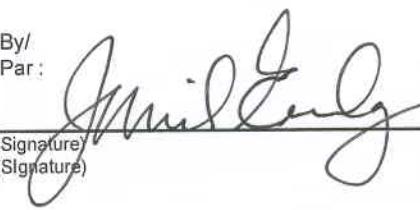
These articles are signed in duplicate.  
Les présents statuts sont signés en double exemplaire.

CGX ENERGY INC.

---

(Print name of corporation from Article 1 on page 1)  
(Veuillez écrire le nom de la société de l'article un à la page une).

By/  
Par:

  
(Signature)  
(Signature)

SECRETARY

---

(Description of Office)  
(Fonction)