CORPORATE ACCESS NUMBER: 2018269668

Government of Alberta ■

BUSINESS CORPORATIONS ACT

CERTIFICATE OF AMENDMENT

TRIOIL RESOURCES LTD.
CHANGED ITS NAME TO ORLEN UPSTREAM CANADA LTD. ON 2015/04/01.



Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2015/04/01

Service Request Number: 23073152 **Corporate Access Number:** 2018269668

Legal Entity Name: TRIOIL RESOURCES LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: ORLEN UPSTREAM CANADA LTD.

New French Equivalent Name:

Nuans Number: 114858045 **Nuans Date:** 2015/03/04

French Nuans Number: French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000107104664928	2014/06/05
Share Structure	ELECTRONIC	2014/06/05
Restrictions on Share Transfers	ELECTRONIC	2014/06/05
Other Rules or Provisions	ELECTRONIC	2014/06/05

Registration Authorized By: JAY P. REID

SOLICITOR