CORPORATE ACCESS NUMBER: 2017382215

Government of Alberta

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

MADALENA VENTURES INC.
CHANGED ITS NAME TO **MADALENA ENERGY INC.** ON 2013/07/30.

REGISTRAR OF CORPORATIONS

Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2013/07/30

Service Request Number: 20055685
Corporate Access Number: 2017382215
Legal Entity Name: MADALENA VENTURES INC.
French Equivalent Name:
Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: MADALENA ENERGY INC.
New French Equivalent Name:
Nuans Number: 109643558
Nuans Date: 2013/07/18
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
Share Structure	ELECTRONIC	2013/04/01
Other Rules or Provisions	ELECTRONIC	2013/04/01
Statutory Declaration	10000807111139365	2013/04/01

Registration Authorized By: P.L. (LONNY) TETLEY
SOLICITOR