

Industrie Canada

Certificate of Amendment

Certificat de modification

Canada Business Corporations Act

Loi canadienne sur les sociétés par actions

FORAGE ORBIT GARANT INC./	
ORBIT GARANT DRILLING INC.	440821-7
Name of corporation-Dénomination de la société	Corporation number-Numéro de la société
I hereby certify that the articles of the above-named corporation were amended:	Je certifie que les statuts de la société susmentionnée ont été modifiés:
a) under section 13 of the <i>Canada Business Corporations Act</i> in accordance with the attached notice;	a) en vertu de l'article 13 de la <i>Loi</i> canadienne sur les sociétés par actions, conformément à l'avis ci-joint;
b) under section 27 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment designating a series of shares;	b) en vertu de l'article 27 de la <i>Loi</i> canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
c) under section 179 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of amendment;	c) en vertu de l'article 179 de la <i>Loi</i> canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
d) under section 191 of the <i>Canada Business Corporations Act</i> as set out in the attached articles of reorganization;	d) en vertu de l'article 191 de la <i>Loi</i> canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;
Richard G. Shaw Director - Directeur	June 25, 2008 / le 25 juin 2008 Date of Amendment - Date de modification





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Form 4

Articles of Amendment

(Section 27 or 177 of the Canada Business Corporations Act (CBCA))

Instructions

a Any changes in the articles of the corporation must be made in accordance with section 27 or 177 of the CBCA.

A: If an amendment involves a change of corporate name (including the addition of the English or French version of the corporate name), the new name must comply with sections 10 and 12 of the CBCA as well as part 2 of the regulations, and the Articles of Amendment must be accompanied by a Canada-blased NIANS® search report dated not more than ninety (90) days prior to the receipt of the articles by Corporations Canada. A numbered name may be assigned under subsection 11(2) of the CBCA without a NUANS® search.

D: Any other amendments must correspond to the paragraphs and subparagraphs referenced in the articles being amended. If the space available is insufficient, please attach a schedule to the form.

4 Declaration

This form must be signed by a director or an officer of the corporation (subsection 262(2) of the CBCA).

General

The information you provide in this document is collected under the authority of the CBCA and will be stored in personal information bank number IC/PPU-049. Personal information that you provide is protected under the provisions of the *Privacy Act.* However, public disclosure pursuant to section 266 of the CBCA is permitted under the *Privacy Act.*

If you require more information, please consult our website at www.corporations.canada.ic.gc.ca or contact us at 613-941-9042 (Ottawa region), toll-free at 1-866-333-5556 or by email at corporationscanada@ic.gc.ca.

Prescribed Fees

- Corporations Canada Online Filing Centre: \$200
- By mail or fax: \$200 paid by cheque payable to the Receiver General for Canada or by credit card (American Express®, MasterCard® or Visa®).

Important Reminders

Changes of registered office address and/or mailing address:

Complete and file Change of Registered Office Address (Form 3),

Changes of directors or changes of a director's address: Complete and file Changes Regarding Directors (Form 6).

These forms can be filled electronically, by mail or by fax free of charge.

File documents online:

Corporations Canada Online Filing Centre: www.corporationscanada.ic.gc.ca

Or send documents by mail:

Director General, Corporations Canada Jean Edmonds Tower South 9th Floor 365 Laurier Ave, West Ottawa ON K1A 0C8

By Facsimile: 613-941-0999

1 Corporation name

FORAGE ORBIT GARANT INC./ORBIT GARANT DRILLING INC.

2 | Corporation number

440821 - 7

The articles are amended as follows:
(Please note that more than one section can be filled out)

A: The corporation changes its name to:

N/A

B: The corporation changes the province or territory in Canada where the registered office is situated to: (**Do not indicate the full address**)

N/A

C: The corporation changes the minimum and/or maximum number of directors to:

(For a fixed number of directors, please indicate the same number in both the minimum and maximum options)

minimum: 3

maximum: 15

D: Other changes: (e.g., to the classes of shares, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) **Please specify.**

The articles of the Corporation are amended as follows:

- (a) by changing the minimum and maximum number of directors of the Corporation to provide for a minimum of three (3) and a maximum of fifteen (15) directors;
- (b) by removing the restrictions on the transfer of shares and other securities of the Corporation as per the attached Schedule A; and
- (c) by empowering the directors to appoint additional directors as per the attached Schedule B.

4 Declaration

I hereby certify that I am a director or an officer of the corporation.

SIGNATURE

JAMES C. JOHNSON

(416) 847 1170

PRINT NAME

TELEPHONE NUMBER

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).



SCHEDULE A

There are no restrictions on the transfer of shares and other securities of the Corporation.

SCHEDULE B

The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual meeting of shareholders.