

FORM PTO-1619A

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U.S. Department of Commerce
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Conveying Party(ies)

☐ Mark if additional names of conveying parties attached

Name (line 1) AMERADA HESS CANADA LTD.

Execution Date
Month Day Year

04291996

Name (line 2)

Second Party

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) 177293 CANADA LTD.

Name (line 2)

Address (line 1) 150 - 6TH AVENUE S.W.

Address (line 2) LEGAL SERVICES

Address (line 3) CALGARY

ALBERTA CANADA

T2P 3E3

City

State/Country

Zip Code

☐ If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

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Address (line 4)

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PATENT
REEL: 010832 FRAME: 0989

Correspondent Name and Address

Area Code and Telephone Number **403-296-8555**

Name **LEITCH, ELIZABETH A.**

Address (line 1) **150 - 6TH AVENUE S.W.**

Address (line 2) **P.O. BOX 2844**

Address (line 3) **CALGARY ALBERTA CANADA**

Address (line 4) **T2P 3E3**

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

2

Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

4867242

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT

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Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ **40.00**

Method of Payment:

Enclosed ☒

Deposit Account ☐

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

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Authorization to charge additional fees:

Yes ☐

No ☐

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

HUGH L. HOOKER

Name of Person Signing

Signature

MAY 11, 2000

Date



**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

177293 CANADA LTD.

030583-9

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 *Canada Business Corporations Act* in accordance with the attached notice;



a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;



b) en vertu de l'article 27 de la *Loi 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 *Canada Business Corporations Act* as set out in the attached articles of amendment;



c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.



d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

April 29, 1996/le 29 avril 1996

Date of Amendment - Date de modification

Canada

CANADA BUSINESS CORPORATIONS ACT
FORM 4

ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

1. NAME OF CORPORATION

AMERADA HESS CANADA LTD.

2. CORPORATION NUMBER:

030583-9

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

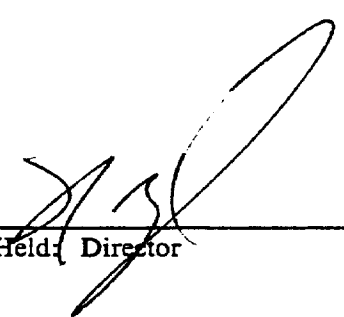
Pursuant to Section 173(1)(a) of the *Canada Business Corporations Act*, Item 1 of the Articles of the Corporation be and is hereby amended as follows:

"1. Name of Corporation

177293 CANADA LTD."

2. The articles be amended to specify
"that the number of directors of the
Corporation be a minimum of one(1)
and a maximum of ten(10).
3. "that the registered office be at a
location in Calgary.

DATED this 29th day of April, 1996.


Position Held: Director

APR 30 1996