State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY OF

PANCANADIAN ENERGY RESOURCES INC.

File Number C 68186

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from PANCANADIAN ENERGY RESOURCES INC. to ENCANA ENERGY RESOURCES INC. and attach hereto a duplicate of the application for such amended certificate.

Dated: June 6, 2002



Pet / Cemeruse SECRETARY OF STATE

By Author



APPLICATION FOR AMENDED **CERTIFICATE OF AUTHORITY**

02 JUN -6 AM II: 05

K		(Instructions on ba	ack of application)	STATE OF IDAHO	Ľ
To [·]	Pursuant to Section certificate of author				weki waki
1.	. A Certificate of Authority was issued to the corporation by your office on10/23/1981,				
	authorizing it to transact business in the State of Idaho under the name of				
	PanCanadian Energy Resources Inc.				
2.	Its corporate name has been changed to				
	EnCana Energy Resources Inc.				
3.	The name which it shall use hereafter in the State of Idaho is				
	Encana Energy Res	cources Inc			
4.	It has changed its j	urisdiction of incorporation	, without a change of corporat	te identity to:	•
	Dated: April 28, 2002 Encana Energy Resources Inc.				
			(Corpora	tion Name)	
		Signature	fachel L. Derro	skes	
		Typed Name	Rachel L. Desroches	<u> </u>	
		Capacity	Assistant Secretary	7	
			Customer Ac	ct # :	
			(if using pre	-paid account)	

IDAHO SECRETARY OF STATE

26/26/2022 25 = 26

CK: 138827858 CT: 38212 BH: 478828
1 8 38.88 = 38.88 AMEND CERT # 2
1 8 28.88 = 28.88 EXPEDITE C # 3

Secretary of State use only

C 48186

SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF FACT

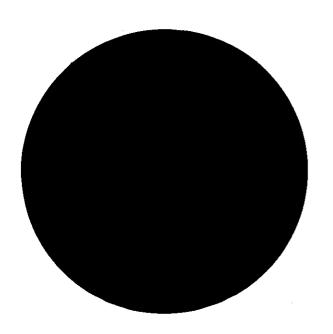
I, **BOB BROWN**, Secretary of State of the State of Montana, do hereby certify that on **November 20, 1980**, PANCANADIAN ENERGY RESOURCES INC. was incorporated under the laws of the State of Montana and received its Certificate of Incorporation for a term of perpetual duration.

I further certify that on April 8, 2002, PANCANADIAN ENERGY RESOURCES INC. filed an Amendment to the Articles of Incorporation changing the corporation name to ENCANA ENERGY RESOURCES INC.

I further certify that the registered agent for the corporation as listed on the 2001 annual report is C T Corporation System, 40 W Lawrence Ste A, Helena, MT 59624.

I further certify that the officers and directors of the corporation as listed on the 2001 annual report are: J. P. Pederson, President/Director, 40 E. Broadway, Butte, MT 59701; J. J. Benner, Vice President/Director, 40 E. Broadway, Butte, MT 59701; M. E. Zimmerman, Vice President, 16 E. Granite, Butte, MT 59701; P. K. Merrell, Secretary, 40 E.Broadway, Butte, MT 59701; E. M. Senechal, Treasurer/Director, 16 E. Granite, Butte, MT 59701; R. P. Gannon, Director, 40 E. Broadway, Butte, MT 59701; R. F. Cromer, 16 E. Granite, Butte, MT 59701.

I further certify that the corporation has filed all required reports with this office and that no notice or decree of dissolution has been filed with this office and is in good standing.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **May 31**, 2002.

BOB BROWN
Secretary of State

Box Known

Certified File Number: D-051400