

# 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



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

02 JUN -6 AM 11:05

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on 10/23/1981,  
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 Resources Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: April 28, 2002

Encana Energy Resources Inc.

(Corporation Name)

Signature

Rachel L. Desroches

Typed Name

Rachel L. Desroches

Capacity

Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE  
06/06/2002 05:00  
CK: 138027058 CT: 38212 BH: 470028  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

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