

CORPORATE ACCESS NUMBER: 2014445882

Alberta

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

MEG ENERGY CORP.

AMENDED ITS ARTICLES ON 2009/05/01.



BUSINESS CORPORATIONS ACT

Alberta


ARTICLES OF AMENDMENT

1. Name of Corporation

2. Corporate Access Number

MEG ENERGY CORP.	2014445882
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3. Pursuant to subsection 173(1)(h) of the *Business Corporations Act* (Alberta), the share capital of the Corporation is hereby amended by cancelling the Series A Preferred Shares in the capital of the Corporation, none of which are currently issued and outstanding, so that the Corporation is no longer authorized to issue Series A Preferred Shares.

4. DATE	SIGNATURE	TITLE
April 30, 2009		Solicitor

REGISTERED ON
THE ALBERTA REGISTRIES
CORES SYSTEM
MAY 01 2009
CF