

CORPORATE ACCESS NUMBER: 2011448624

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**GALLEON ENERGY INC.
AMENDED ITS ARTICLES ON 2006/06/07.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2006/06/07

Service Request Number: 8763231

Corporate Access Number: 2011448624

Legal Entity Name: GALLEON ENERGY INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: GALLEON ENERGY INC.

New French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2006	2006/03/24

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
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Statutory Declaration	10000102000624510	2005/01/01
Other Rules or Provisions	ELECTRONIC	2005/01/01
Share Structure	ELECTRONIC	2005/01/01
Consolidation, Split, Exchange	ELECTRONIC	2006/06/07

Registration Authorized By: C. STEVE COHEN
SOLICITOR