

CORPORATE ACCESS NUMBER: 2012591265

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**WILD RIVER RESOURCES LTD.
CHANGED ITS NAME TO CRESCENT POINT ENERGY CORP. ON 2009/07/02.**





10000407103464250

CAN: 2012591265

Articles Of Arrangement

Business Corporations Act
Section 193

1. Name of Corporation	2. Corporate Access Number
Wild River Resources Ltd.	2012591265

3. In accordance with the order of the Court of Queen's Bench dated June 29, 2009 approving the arrangement, the Plan of Arrangement attached hereto as Schedule "A" to which Wild River Resources Ltd. (the "Corporation") is a party, and which is made pursuant to subsections 193(1)(a), 193(1)(e), 193(1)(f), 193(1)(g) and 193(1)(i) of the *Business Corporations Act* (Alberta) (the "Act"), is hereby effective.

Pursuant to the Section 193(1)(a) of the Act, the Plan of Arrangement effects the following amendment to the articles of the Corporation:

The name of the Corporation is changed to Crescent Point Energy Corp.

FILED

JUL 02 2009

McCarthy Tétrault LLP
Calgary, Alberta

Per: _____

Name of Person Authorizing (please print)

Signature

Title (please print)

July 2, 2009

Date

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330

REG 3059 (99/01)

Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2009/07/02

Service Request Number: 13351769

Corporate Access Number: 2012591265

Legal Entity Name: WILD RIVER RESOURCES LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: CRESCENT POINT ENERGY CORP.

New French Equivalent Name:

Nuans Number: 96686285

Nuans Date: 2009/07/02

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2009	2009/05/25
2008	2008/05/23
2007	2008/03/17

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Letter of Approval	10000306101688762	2006/08/01
Other Rules or Provisions	ELECTRONIC	2006/08/01
Restrictions on Share Transfers	ELECTRONIC	2006/08/01
Share Structure	ELECTRONIC	2007/02/08
Other Rules or Provisions	ELECTRONIC	2007/02/08
Consolidation, Split, Exchange	ELECTRONIC	2007/02/08
Share Structure	ELECTRONIC	2009/06/29
Consolidation, Split, Exchange	ELECTRONIC	2009/07/02

Articles/Plan of Arrangement/Court Order	10000607103464254	2009/07/02
Articles/Plan of Arrangement/Court Order	10000407103464250	2009/07/02

Registration Authorized By: SANJIB GILL
SOLICITOR

Name Change Alberta Corporation - Pre-Registration Confirmation Report

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SOLICITOR

