

DUPLICATE

Number: C0778647



# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that BAYOU BEND PETROLEUM LTD. changed its name to SHAMARAN PETROLEUM CORP. on October 21, 2009 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On October 21, 2009*

A handwritten signature in black ink, appearing to read "Ron Townshend".

**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada



DUPLICATE



Number: C0778647

**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that KIT RESOURCES LTD. changed its name to BAYOU BEND PETROLEUM LTD. on February 9, 2007 at 06:00 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On February 9, 2007*

A handwritten signature in black ink, appearing to read "Ron Townshend".

**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada



DUPLICATE



Number: C0778647

# CERTIFICATE OF CONTINUATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that KIT RESOURCES LTD., which was duly registered as an extraprovincial company under the laws of British Columbia with certificate number A0055735, has continued into British Columbia from the Jurisdiction of ONTARIO, under the Business Corporations Act, with the name KIT RESOURCES LTD. on December 29, 2006 at 11:53 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia  
On December 29, 2006*

A handwritten signature in black ink, appearing to read "Ron Townshend".

**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada

