

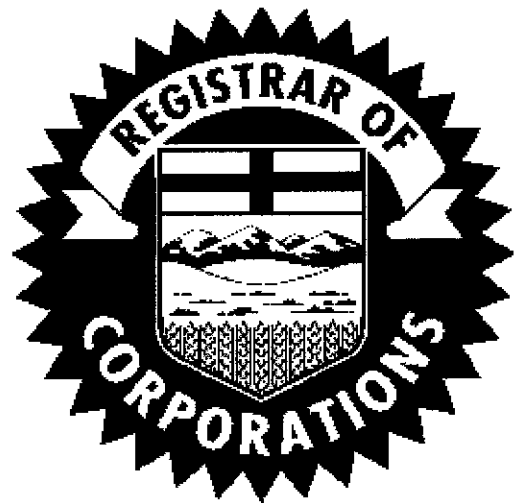
CORPORATE ACCESS NUMBER: 203639752

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**ENSIGN ENERGY SERVICES INC.
AMENDED ITS ARTICLES ON 2006/05/18.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2006/05/18

Service Request Number: 8690153

Corporate Access Number: 203639752

Legal Entity Name: ENSIGN ENERGY SERVICES INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: ENSIGN ENERGY SERVICES INC.

New French Equivalent Name:

Nuans Number: 83471146

Nuans Date: 2005/05/19

French Nuans Number:

French Nuans Date:

Share Structure:

Share Transfers Restrictions:

Number of Directors:

Min Number Of Directors:

Max Number Of Directors:

Business Restricted To:

Business Restricted From:

Other Provisions:

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2006	2006/05/02
2005	2005/03/02
2004	2004/03/16

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Consolidation, Split, Exchange	ELECTRONIC	2001/05/23
Consolidation, Split, Exchange	ELECTRONIC	2006/05/18

Registration Authorized By: JAMES L. KIDD
SOLICITOR

CONSOLIDATION, SPLIT, EXCHANGE

Pursuant to subsection 173(1)(f) of the Business Corporations Act (Alberta), the Articles of Incorporation are amended by changing each one of the issued and outstanding common shares of the Corporation into two common shares of the Corporation, effective as of the close of business on May 31, 2006.

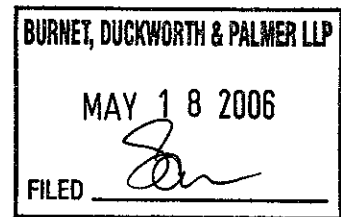
ARTICLES OF AMENDMENT

**Business Corporations Act
(Alberta)
Section 29 or 177**

1. Name of Corporation: ENSIGN ENERGY SERVICES INC.	2. Corporate Access Number: 203639752
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3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

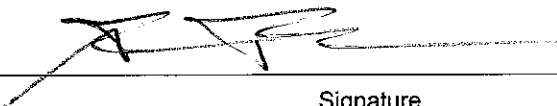
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Glenn Dagenais
Name of Person Authorizing (please print)

Executive Vice-President, Finance and
Chief Financial Officer

Title (please print)


Signature

May 18, 2006
Date

This information is being collected for 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 Co-ordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.