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ID Number: 45093



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
(To Be Filed In Duplicate Original)**

**FILED**  
**DEC 26 2000**  
By: 105905596de

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is EUA OCEAN STATE CORPORATION
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 19, 2000, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[ Insert Amendment(s) ]  
*(If additional space is required, please list on separate attachment)*

The name of the Corporation is changed to:  
**"TC OCEAN STATE CORPORATION"**

3. The number of shares of the corporation outstanding at the time of such adoption was One (1); and the number of shares entitled to vote thereon was One (1)

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

<u>Class</u>	<u>Number of Shares</u>
<u>Common Stock</u>	<u>One (1)</u>

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5. The number of shares voted for such amendment was One (1); and the number of shares voted against such amendment was Nil (0)

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
<u>Common Stock</u>	<u>1</u>	<u>0</u>

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective December, 2000  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: December, 2000

TC OCEAN STATE CORPORATION

Print Corporate Name

By [Signature]  
 President or  Vice President (check one)

By [Signature] **AND**  
 Secretary or  Assistant Secretary (check one)

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

In Calgary, Alberta, on this 20<sup>th</sup> day of December, 2000 personally appeared before me Harold N. Kvisle who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]  
Notary Public  
My Commission Expires: \_\_\_\_\_

**KAREN DARLENE ROBINSON**  
Notary Public, Province of Alberta  
My Notary expires December 31, 2003

(Attachment to State of Rhode Island and Providence Plantations  
Business Corporation  
Articles of Amendment to the Articles of Incorporation  
EUA Ocean State Corporation)

STATE OF  
COUNTY OF

In Calgary, Alberta , on this 20<sup>th</sup> day of December, 2000 personally  
appeared before me John B. Cashin who, being by me first duly sworn, declared that he is the  
Assistant Secretary of the corporation and that he signed the foregoing document as such officer  
of the corporation, and that the statements therein contained are true.



Notary Public

My Commission Expires: \_\_\_\_\_

**KAREN DARLENE ROBINSON**

Notary Public, Province of Alberta

My Notary expires December 31, 2003