



12/31/03

01-06-2004

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FORM PTO-1594

RECO
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102639069

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying Party(ies):
PANCANADIAN PETROLEUM LIMITED

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - **Canada**
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: **PANCANADIAN ENERGY CORPORATION**
Internal Address: **PO Box 2850**
Street Address: **1800-855 2nd Street S.W.**
City: **Calgary** State: **Alberta, CANADA** ZIP: **T2P 2S5**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - **Canada**
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Current domestic representative to remain of record.
 (Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **January 1, 2002**

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
**76/356069, 76/220619, 76/220554, 76/220647,
76/356070, 76/235448, 76/335863**

B. Trademark Registration No.(s)
1925015, 2694890

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Christine de Lint**
Internal Address: **Blake, Cassels & Graydon LLP**
Street Address: **Box 25, Commerce Court West**
City: **Toronto** State: **Ontario, CANADA** ZIP: **M5L 1A9**

6. Total number of applications and registrations involved: **9**

7. Total fee (37 CFR 3.41):..... **\$ 240.00**
 Enclosed is a cheque for \$265.00. Please credit the \$25.00 overpayment to deposit account # 02-2553
 Authorized to be charged to deposit account

8. Deposit account number: **02-2553**
Please credit \$25.00 overpayment to above account.
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Christine de Lint
Name of Person Signing

Christine de Lint
Signature

December 30, 2003
Date

Total number of pages including cover sheet, attachments, and document: **3**

01/05/2004 DBYRNE 00000047 76356069 \$25.00 CR

01/05/2004 DBYRNE

00000047 76356069

01 FC:8521
02 FC:8522

400001 Documents to be recorded with required cover sheet information to:
200.00 DP Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231



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PATENT TRADEMARK OFFICE

TRADEMARK
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Industry Canada

Industrie Canada

**Certificate
of Amalgamation**

**Canada Business
Corporations Act**

**Certificat
de fusion**

**Loi canadienne sur
les sociétés par actions**

PANCANADIAN ENERGY CORPORATION

398775-2

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.

Director - Directeur

January 1, 2002 / le 1 janvier 2002

Date of Amalgamation - Date de fusion

Canada



Industry Canada

Industrie Canada

Canada Business Corporations Act

Loi canadienne sur les Sociétés par actions

FORM 9
ARTICLES OF AMALGAMATION
(SECTION 185)

FORMULE 9
STATUTS DE FUSION
(ARTICLE 185)

1 - Name of amalgamated corporation

Dénomination de la Société issue de la fusion

PANCANADIAN ENERGY CORPORATION

2 - The place in Canada where the registered office is to be situated

Lieu au Canada où doit être situé le siège social

Alberta

3 - The classes and any maximum number of shares that the corporation is authorized to issue

Catégories et tout nombre maximal d'actions que la société est autorisée à émettre

The attached Schedule of Share Capital is incorporated into and forms part of this form.

4 - Restrictions, if any, on share transfers

Restrictions sur le transfert des actions, s'il y a lieu

None.

5 - Number (or minimum and maximum number) of directors

Nombre (ou nombre minimal et maximal) d'administrateurs

A minimum of 8 and a maximum of 17.

6 - Restrictions, if any, on business the corporation may carry on

Limites imposées à l'activité commerciale de la société, s'il y a lieu

There are no restrictions.

7 - Other provisions, if any

Autres dispositions, s'il y a lieu

The actual number of directors within the minimum and maximum number set out in paragraph 5 may be determined from time to time by resolution of the directors. The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual meeting of shareholders, but the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of shareholders.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:

8 - La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après.

- 183
- 184(1)
- 184(2)

9 - Name of the amalgamating corporations Dénomination des sociétés fusionnantes	Corporation No. N° de la société	Signature	Date	Title Titre
PanCanadian Energy Corporation	395217-7	<i>[Signature]</i>	January 1, 2002	General Counsel & Corporate Secretary
PanCanadian Petroleum Limited	813533-0 345 137-1	<i>[Signature]</i>	January 1, 2002	General Counsel & Corporate Secretary

FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTÈRE SEULEMENT
Corporation No. - N° de la société

398 775-2

Filed - Déposé

28-DEC-01