

12/31/03



01-06-2004



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FORM PTO-1594

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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 ENERGY CORPORATION**

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: ENCANA CORPORATION

Internal Address: Encana on Eighth, 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: April 5, 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 the \$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

Signature

December 30, 2003  
 Date

01/05/2004 00000046 76356069 Total number of pages including cover sheet, attachments, and document: 3

01 FC:8521  
02 FC:8522

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

1/05/2004 000011300  
15467488001/0000001  
00000000



27871

PATENT TRADEMARK OFFICE

TRADEMARK  
REEL: 002891 FRAME: 0063



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Certificat  
de modification**

**Canada Business  
Corporations Act**

**Loi canadienne sur  
les sociétés par actions**

ENCANA CORPORATION

398775-2

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the  
above-named corporation were amended:

Je certifie que les statuts de la société  
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

April 5, 2002 / le 5 avril 2002

Date of Amendment - Date de modification

**Canada**

Industry Canada Industrie Canada  
Canada Business Loi canadienne sur  
Corporations Act les sociétés par actions

FORM 4  
ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)

FORMULE 4  
CLAUSES MODIFICATRICES  
(ARTICLES 27 OU 177)

Name of corporation - Dénomination de la société

**PANCANADIAN ENERGY CORPORATION**

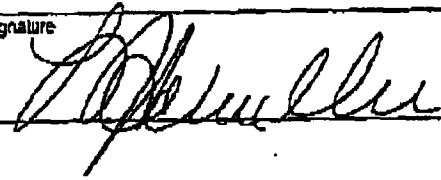
2 - Corporation No. - N° de la société

**398775-2**

3 - The articles of the above-named corporation are amended as follows:

Les statuts de la société mentionnés ci-dessus sont modifiés de la façon suivante :

To change the name of the Corporation to **ENCANA CORPORATION**.

|                            |  |   |
|----------------------------|--|---|
| Date<br>April 5, 2002      | Signature<br> | Title - Titre<br>General Counsel & Corporate Secretary  |
| IC 3068 (11-94) (ccc 1387) |  | FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT<br>Filed - Dépouillé<br><b>APR 05 2002</b> |