

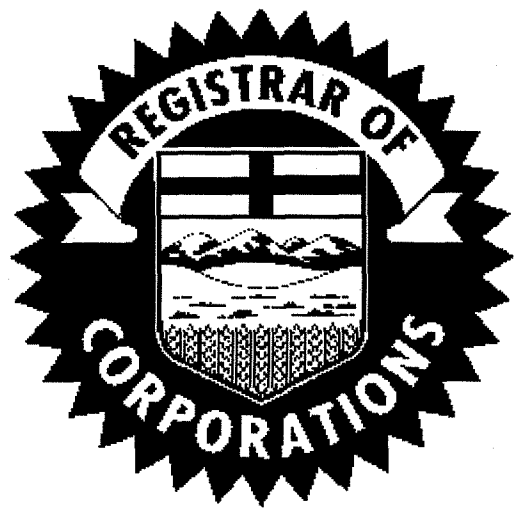
CORPORATE ACCESS NUMBER: 2014449520

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**GALLEON ENERGY INC.
CHANGED ITS NAME TO GUIDE EXPLORATION LTD. ON 2011/11/01.**



Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2011/11/01

Service Request Number: 17087930

Corporate Access Number: 2014449520

Legal Entity Name: GALLEON ENERGY INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: GUIDE EXPLORATION LTD.

New French Equivalent Name:

Nuans Number: 104082797

Nuans Date: 2011/10/24

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2011	2011/03/30
2010	2010/01/19

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000606101829888	2009/01/01
Other Rules or Provisions	ELECTRONIC	2009/01/01
Share Structure	ELECTRONIC	2009/01/01

Registration Authorized By: JACOB R. HOEPPNER
SOLICITOR

ARTICLES OF AMENDMENT

Business Corporations Act
(Alberta)
Section 29 or 177

1. Name of Corporation: Galleon Energy Inc.	2. Corporate Access Number: 2014449520
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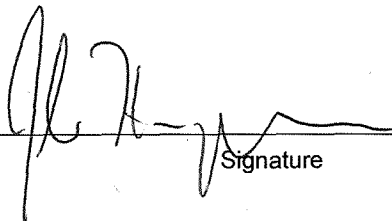
3. The Articles of the above named corporation are amended as follows:

Pursuant to section 173(1)(a) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended to change the name of the Corporation from Galleon Energy Inc. to:

Guide Exploration Ltd.

 Jacob R. Hoepfner
 Name of Person Authorizing (please print)

 Solicitor
 Title (please print)


 Signature

 November 1, 2011
 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.

