

# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2010/12/31**

**Service Request Number:** 15703430

**Corporate Access Number:** 2015093707

**Legal Entity Name:** PENGROWTH CORPORATION

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** PENGROWTH CORPORATION

**New French Equivalent Name:**

**Nuans Number:**

**Nuans Date:**

**French Nuans Number:**

**French Nuans Date:**

**Share Structure:** THE ATTACHED SCHEDULE OF SHARE CAPITAL IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

**Share Transfers Restrictions:** NONE.

**Number of Directors:**

**Min Number Of Directors:** 3

**Max Number Of Directors:** 12

**Business Restricted To:** NONE.

**Business Restricted From:** NONE.

**Other Provisions:** THE ATTACHED SCHEDULE OF OTHER PROVISIONS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

**BCA Section/Subsection:** 193

**Professional Endorsement Provided:**

**Future Dating Required:**

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**Annual Return**

**No Records returned**

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Other Rules or Provisions	ELECTRONIC	2010/01/01
Share Structure	ELECTRONIC	2010/01/01
Statutory Declaration	10000101000210775	2010/01/01
Shares in Series	ELECTRONIC	2010/09/15
Articles/Plan of Arrangement/Court Order	10000600000370248	2010/09/15
Articles/Plan of Arrangement/Court Order	10000607106492437	2010/12/31
Amendment to a Series of Shares	ELECTRONIC	2010/12/31

**Registration Authorized By: SHANNON M. GANGL**  
SOLICITOR