

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4323945

The Registrar of Companies for England and Wales hereby certifies that

PANCANADIAN PETROLEUM EXPLORATION (U.K.) LIMITED

having by special resolution changed its name, is now incorporated
under the name of

ENCANA EXPLORATION (U.K.) LIMITED

Given at Companies House, London, the 29th April 2002



C04323945S

A handwritten signature in black ink, likely belonging to the Registrar of Companies.

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company Number: 4323945



THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE SOLE MEMBER OF
PANCANADIAN PETROLEUM EXPLORATION (U.K.) LIMITED
(THE "COMPANY")

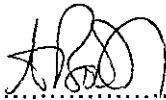
PROVIDED PURSUANT TO SECTION 382(B) OF THE COMPANIES ACT 1985

(decision taken on *APRIL 22,* 2002)

Pursuant to Section 382B(1) of the Companies Act 1985, the sole Member of the Company has provided the Company with a written record of the following decision taken on *22 APRIL* 2002, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

RESOLUTION

That the name of the Company be changed to "EnCana Exploration (U.K.) Limited".

Signed 

For and on behalf of
PanCanadian Energy (U.K.) Limited
Sole Member

