

DUPLICATE

Number: BC0973069



CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that CNOOC CANADA HOLDING ULC, incorporation number C0965285, and NEXEN ENERGY ULC, incorporation number C0972848 were amalgamated as one company under the name CNOOC CANADA HOLDING ULC on June 20, 2013 at 08:39 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 20, 2013

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

