

NUMBER: 323395



**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

CANADA
PROVINCE OF BRITISH COLUMBIA

I Hereby Certify that

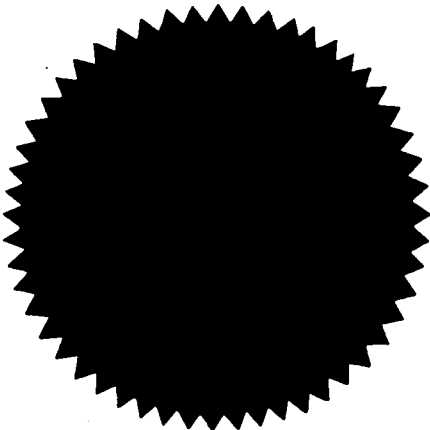
KELSO RESOURCES LTD.

has this day changed its name to
KELSO TECHNOLOGIES INC.

*Issued under my hand at Victoria, British Columbia
on July 21, 1994*

A handwritten signature in black ink, appearing to read "J. Powell".

JOHN S. POWELL
Registrar of Companies



CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER
323395



Province of British Columbia
Ministry of Finance and Corporate Relations
REGISTRAR OF COMPANIES

COMPANY ACT

Certificate of Incorporation

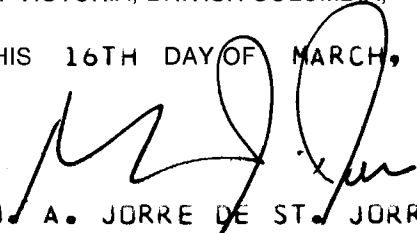
I HEREBY CERTIFY THAT
KELSO RESOURCES LTD.

HAS THIS DAY BEEN INCORPORATED UNDER THE COMPANY ACT

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 16TH DAY OF MARCH, 1987


M. A. JORRE DE ST. JORRE
REGISTRAR OF COMPANIES

