



Nova Scotia

CERTIFICATE OF AMALGAMATION

Companies Act

Registry Number

3262169

I hereby certify that

BP CANADA ENERGY RESOURCES COMPANY

338 RESOURCES COMPANY

CENTRAL ALBERTA MIDSTREAM (BP3) COMPANY

CENTRAL MIDSTREAM (CCR3) COMPANY

BP CANADA ENERGY COMPANY

have amalgamated pursuant to Section 134 of the Nova Scotia Companies Act, R.S.N.S., 1989, as amended, and the name of the amalgamated company is:

BP CANADA ENERGY COMPANY

and the amalgamation is approved by the Registrar of Joint Stock Companies effective this date and the liability of the members is unlimited.

A handwritten signature in black ink, appearing to read "Shirley C. C.", written over a horizontal line.

April 1, 2012

Registrar of Joint Stock Companies

Date of Amalgamation