



Cover Sheet

PLAINS MIDSTREAM EMPRESS MANAGEMENT ULC

Confirmation of Service

Form Filed: Notice of Alteration from a BC Company to Become a BC Unlimited Liability Company

Date and Time of Filing: August 10, 2016 09:35 AM Pacific Time

Alteration Effective Date: The alteration is to take effect at the time that this application is filed with the Registrar.

Name of Company: PLAINS MIDSTREAM EMPRESS MANAGEMENT ULC

Incorporation Number: C1085396

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: August 10, 2016 09:35 AM Pacific Time

Incorporation Number: C1085396

Recognition Date and Time: Continued into British Columbia on August 9, 2016 10:21 AM Pacific Time

NOTICE OF ARTICLES

An unlimited liability company must set out on the face of each share certificate the following statement:

"The shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the Business Corporations Act."

Name of Company:

PLAINS MIDSTREAM EMPRESS MANAGEMENT ULC

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Pefanis, Harry N.

Mailing Address:SUITE 1600, 333 CLAY STREET
HOUSTON TX 77002-4162
UNITED STATES**Delivery Address:**SUITE 1600, 333 CLAY STREET
HOUSTON TX 77002-4162
UNITED STATES

Last Name, First Name, Middle Name:

Armstrong, Greg L.

Mailing Address:SUITE 1600, 333 CLAY STREET
HOUSTON TX 77002-4162
UNITED STATES**Delivery Address:**SUITE 1600, 333 CLAY STREET
HOUSTON TX 77002-4162
UNITED STATES

Last Name, First Name, Middle Name:

McGee, Richard

Mailing Address:SUITE 1600, 333 CLAY STREET
HOUSTON TX 77002-4162
UNITED STATES**Delivery Address:**SUITE 1600, 333 CLAY STREET
HOUSTON TX 77002-4162
UNITED STATES

Last Name, First Name, Middle Name:

Duckett, W. David

Mailing Address:1400, 607 - 8TH AVENUE, S.W.
CALGARY AB T2P 0A7
CANADA**Delivery Address:**1400, 607 - 8TH AVENUE, S.W.
CALGARY AB T2P 0A7
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached



Number: C1085396

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that PLAINS MIDSTREAM EMPRESS MANAGEMENT INC. changed its name to PLAINS MIDSTREAM EMPRESS MANAGEMENT ULC on August 10, 2016 at 09:35 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On August 10, 2016*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE