

File No. 1223
Board Order No. 204A-2

May 5, 2010

MEDIATION AND ARBITRATION BOARD

IN THE MATTER OF THE PETROLEUM AND NATURAL GAS
ACT, R.S.B.C., C. 361 AS AMENDED

AND IN THE MATTER OF
First: Section 35, except the most westerly and southerly 80 feet
Second: Section 36, except the most westerly 80 feet, both of
Township 87 Range 15, W6M, Peace River District

(The "Lands")

BETWEEN:

PENGROWTH CORPORATION

(APPLICANT)

AND:

CLOVER FARMS LTD.

(RESPONDENT)

AMEND ORDER

This Order is issued pursuant to section 26(2)(b) of the *Petroleum and Natural Gas Act* at the request of the Applicant, and amends all previous Orders in these proceedings.

Equatorial Energy Inc. has gone through several corporate name changes and amalgamations as follows:

1. Name change from Equatorial Energy Inc. to Resolute Energy Inc. on November 14, 2002;
2. Certificate of Amalgamation from Resolute Energy Inc. to 6385206 Canada Inc. and 6385206 Canada Inc. to Esprit Exploration Ltd. on May 2, 2005;
3. Certificate of Amalgamation from Esprit Exploration Ltd. to Pengrowth Corporation on January 1, 2010.

The Board amends Orders 204A-1, 204A, 204M-1 and 204M by deleting the name Equatorial Energy Inc. and substituting Pengrowth Corporation.

Dated May 5, 2010

FOR THE BOARD



Cheryl Vickers
Chair