

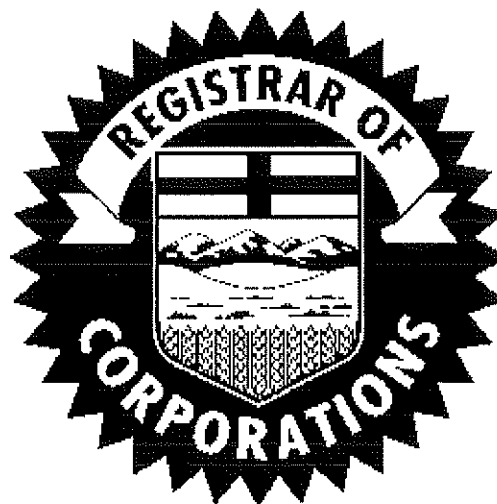
CORPORATE ACCESS NUMBER: 2015773746

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**CALFRAC WELL SERVICES LTD.
AMENDED ITS ARTICLES ON 2014/05/08.**




BUSINESS CORPORATIONS ACT

Alberta


ARTICLES OF AMENDMENT

1. Name of Corporation	2. Corporate Access Number
CALFRAC WELL SERVICES LTD.	2015773746

3. Pursuant to subsection 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation are hereby amended to divide the issued and outstanding common shares on a two-for-one basis.

4. DATE	SIGNATURE	TITLE Mark Paslawski Vice-President, General Counsel & Corporate Secretary
May 8, 2014		

REGISTERED ON
THE ALBERTA REGISTRIES
CORES SYSTEM
MAY 08 2014



CALFRAC WELL SERVICES LTD.

Consolidation/Split/Exchange Schedule

Pursuant to subsection 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation are hereby amended to divide the issued and outstanding common shares on a two-for-one basis.

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2014/05/08

Service Request Number: 21429780

Corporate Access Number: 2015773746

Legal Entity Name: CALFRAC WELL SERVICES LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: CALFRAC WELL SERVICES LTD.

New French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

Share Structure: ONE CLASS OF SHARES, TO BE DESIGNATED AS "COMMON SHARES", IN AN UNLIMITED NUMBER.

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 15

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: THE ATTACHED SCHEDULE OF OTHER PROVISIONS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

BCA Section/Subsection: 173(1)(F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2014	2014/03/20

2013	2013/02/27
2012	2012/02/06

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2011/01/01
Statutory Declaration	10000302000447272	2011/01/01
Share Structure	ELECTRONIC	2011/01/01
Other Rules or Provisions	ELECTRONIC	2013/05/15
Consolidation, Split, Exchange	ELECTRONIC	2014/05/08

Registration Authorized By: KAHLAN K. MILLS
SOLICITOR