

CORPORATE ACCESS NUMBER: 206933970

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**BAYTEX RESOURCES LTD.
CHANGED ITS NAME TO CREW RESOURCES INC. ON 2003/09/02.**



Name Change Alberta Corporation - Registration Statement

Service Request Number: 5289033

Corporate Access Number: 206933970

Legal Entity Name: BAYTEX RESOURCES LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: CREW RESOURCES INC.

New French Equivalent Name:

Nuans Number: 77888333

Nuans Date: 2003/08/22

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual returns are outstanding for the 2003 file year(s).

Annual Return

File Year	Date Filed
2002	2002/09/19
2001	2001/10/01
2000	2000/09/11

Attachment

No Records returned

Registration Authorized By: SHANNON M. GANGL
SOLICITOR

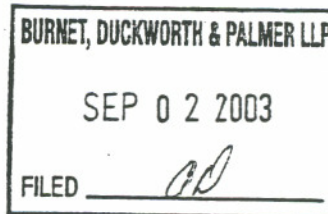
ARTICLES OF AMENDMENT

Business Corporations Act
(Alberta)
Section 29 or 177

- | | |
|--|--|
| 1. Name of Corporation:

Baytex Resources Ltd. | 2. Corporate Access Number:

206933970 |
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3. Item number 1 of the Articles of the above named corporation are amended in accordance with Section 173(1)(a) of the Business Corporations Act by changing the name of the Corporation from Baytex Resources Ltd. to Crew Resources Inc.



John G. Lewis, Vice President, Finance & CFO

Name of Person Authorizing (please print)

Signature

September 2, 2003

Date

Title (please print)

This information is being collected for purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Co-ordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330