



**TO ALL TO WHOM THESE PRESENTS MAY COME, BE SEEN OR KNOWN**

I, **Blaine G. Melnyk**, a Notary Public in and for the Province of Alberta, by Royal Authority duly appointed, residing at the City of Calgary, in the said Province, **DO HEREBY CERTIFY AND ATTEST** that the paper writing hereunto attached is a TRUE COPY of a document produced to me and purporting to be :

A Certificate and Articles of Amendment amending the name from IPL Energy Inc. to Enbridge Inc. dated October 7, 1998.

**THE SAID COPY** having been compared by me with the said original document, an act whereof being requested, I HAVE GRANTED the same under my notarial form and seal of office to serve and avail as occasion shall or may require.

**IN TESTIMONY WHEREOF**, I have hereto subscribed my name and affixed my seal of office at Calgary, this 3rd day of March, 1999.



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**Blaine G. Melnyk**  
BARRISTER & SOLICITOR  
A Notary Public in and for the Province of Alberta



**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

**Enbridge Inc.**

**227602-0**

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;

b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization.

d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes.

Director - Directeur

October 7, 1998/le 7 octobre 1998

Date of Amendment - Date de modification

**Canada**

FORM 4

FORMULE 4

ARTICLES OF AMENDMENT  
(SECTION 27 OR 177)

CLAUSES MODIFICATRICES  
(ARTICLE 27 OU 177)

1. Name of Corporation

2. Corporation Number

IPL Energy Inc./  
IPL Energie Inc.

227602-0

3. The Articles of the above-named Corporation are amended as follows:

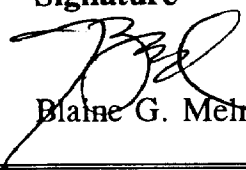
Article 1 of the Articles of Continuance of the Corporation is amended pursuant to paragraph 173(1)(a) of the *Canada Business Corporations Act* by changing the name of the corporation from "IPL Energy Inc.", in its english language form, and "IPL Energie Inc.", in its french language form, to "Enbridge Inc.", in both the english and french language forms.

Date:

Signature

Description of office

October 6, 1998

  
Blaine G. Melnyk

Assistant Corporate Secretary

OCT - 7 1998