

2015-002368

Klamath County, Oregon

After Recording Return to:
A. Frank Klam
Sabine Oil & Gas
1415 Louisiana St, Ste 1600
Houston, TX 77002



00166497201500023680040042

03/18/2015 09:03:04 AM

Fee: \$57.00

14 121 9000 390

CT-07

CERTIFICATE OF AMENDMENT

of

THE CERTIFICATE OF INCORPORATION

of

FOREST OIL CORPORATION

(Pursuant to Section 805 of the Business Corporation Law)

It is hereby certified that:

FIRST: The name of the corporation is Forest Oil Corporation (hereinafter called the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on the 13th day of March, 1924.

THIRD: This Certificate of Amendment amends the Certificate of Incorporation by changing Article 1 thereof, which presently reads "The name of the Corporation is Forest Oil Corporation." to read:

FIRST: "The name of the Corporation is Sabine Oil & Gas Corporation."

FOURTH: Pursuant to Section 803 of the New York Business Corporation Law and the Certificate of Incorporation, the Board of Directors adopted resolutions on July 9, 2014 authorizing the amendment of the Certificate of Incorporation to amend the name of the Corporation, followed by the vote of the votes of holders of a majority of outstanding shares entitled to vote thereon of the Corporation..

IN WITNESS WHEREOF, we have subscribed this document on this 19th day of December, 2014 and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by me and are true and correct.


David J. Sambrooks
President and Chief Executive Officer


Timothy D. Yang
Senior Vice President and General Counsel

Unofficial Copy

CT-07

14 121 90 00 390

Certificate of Amendment of the Certificate of Incorporation
(Title of Document)

OF

Forest Oil Corporation
(Entity Name)

Under Section 805 of the New York Business Corporation Law
(Law under which filing made)

FILED

2014 DEC 19 AM 11:23

RECEIVED

2014 DEC 19 AM 10:51

Filed by:

John Bell
(Name)

1001 Fannin, Suite 2500
(Mailing address)

Houston, Texas 77002
(City, State and ZIP code)

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 19 2014

TAXS

BY:

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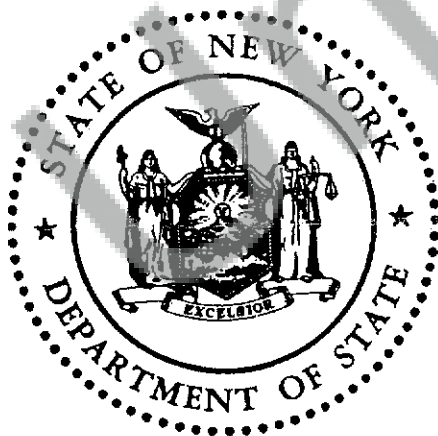
DRAWDOWN

After recording, return to:
A. Frank Klam, C.P.L.
8309 Cedarbrake
Houston, Texas 77055

4/20

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on January 16, 2015.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State