

CORPORATE ACCESS NUMBER: 2010590426

Alberta

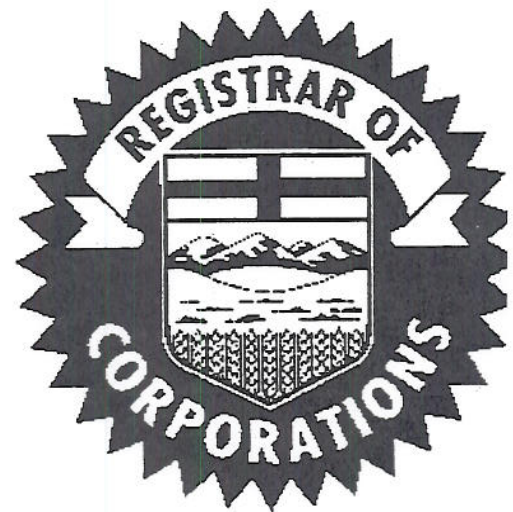
BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

**CALPINE NATURAL GAS HOLDINGS LIMITED
CHANGED ITS NAME TO BJORN HOLDINGS INC. ON 2005/04/29.**



Articles Of Amendment

Business Corporations Act
Section 29 or 177

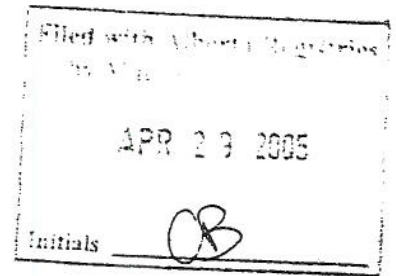
1. Name of Corporation	2. Corporate Access Number
CALPINE NATURAL GAS HOLDINGS LIMITED	2010590426

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

1. Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), Item 1 of the Articles of the Corporation be and is hereby amended to read:

“1. Name of Corporation

Bjorn Holdings Inc.”



R Fotheringham
Authorized Signature

Robert Fotheringham
Name of Person Authorizing (please print)

April 29/05
Date

N/A
Identification
(not applicable for societies)

Vice President and Chief Financial Officer
Title (please print)

This information is being collected for the 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 Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7 (780) 427-7011

Name Change Alberta Corporation - Registration Statement

Service Request Number: 7250355

Corporate Access Number: 2010590426

Legal Entity Name: CALPINE NATURAL GAS HOLDINGS LIMITED

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: BJORN HOLDINGS INC.

New French Equivalent Name:

Nuans Number: 83276188

Nuans Date: 2005/04/27

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2004	2004/07/19

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2003/07/28
Restrictions on Share Transfers	ELECTRONIC	2003/07/28
Other Rules or Provisions	ELECTRONIC	2003/07/28
Letter - Spelling Error	10000102000701438	2003/08/08

Registration Authorized By: JAMIE L. GAGNER (CMB)
SOLICITOR