

# Delaware

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The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SEVEN GENERATIONS ENERGY (US) CORP.", CHANGING ITS NAME FROM "SEVEN GENERATIONS ENERGY (US) CORP." TO "ARC RESOURCES U.S. CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2021, AT 9:52 O`CLOCK A.M.*



  
Jeffrey W. Bullock, Secretary of State

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Authentication: 203579960  
Date: 07-01-21

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**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF  
SEVEN GENERATIONS ENERGY (US) CORP.**

Seven Generations Energy (US) Corp. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "**Certificate of Amendment**") amends the provisions of the Corporation's Certificate of Incorporation filed with the Secretary of State on July 6, 2015 (the "**Certificate of Incorporation**").

2. Article I of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

**ARTICLE I**

The name of this corporation is ARC Resources U.S. Corp. (the "Corporation").

3. This amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Ryan Berrett, its Vice President, Marketing, this 1st day of July, 2021.

By   
Name: Ryan Berrett  
Title: Vice President, Marketing