

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on May 19, 2009, a Certificate of Amendment to its Articles of Incorporation changing the name to **PRECISION DRILLING HOLDINGS COMPANY**, was filed in this office by **GREY WOLF HOLDINGS COMPANY**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 24, 2009.

ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20090923-2332
You may verify this certificate
online at <http://www.nvsos.gov/>