



# MEP Licencee Name Change Notice of Alteration

## **Notice of Alteration – Licencee Name Change with New Licence Minnedosa Ethanol Plant Manitoba Conservation Licence No. 2698 R**

January 2022



# MEP Licencee Name Change Notice of Alteration

## SENT ELECTRONICALLY

Manitoba Conservation and Climate  
Director  
Environmental Approvals Branch  
1007 Century Street  
Winnipeg, MB R3H 0W4

Attn: Director Shannon Kohler

[Shannon.Kohler@gov.mb.ca](mailto:Shannon.Kohler@gov.mb.ca)

**Re: Cover Letter and Notice of Alteration  
Cenovus Energy Inc. (formerly Husky Oil Operations Limited)  
Minnedosa Ethanol Plant  
Manitoba Conservation Licence No. 2698 R  
Licencee Name Change with New Licence**

As of January 1, 2021, the Husky Energy Marketing Partnership, Husky Oil Operations Limited (and all other Husky related operating entities) became subsidiaries of Cenovus Energy Inc. Following amalgamation and internal reorganization during 2021, an amalgamation certificate was issued on December 30, 2021 to finalize the merger of Husky Oil Operations Limited with Cenovus Energy Inc. In accordance with Section 14(1) of the *Manitoba Environment Act*, Cenovus Energy Inc. (Cenovus) is providing notification to the Director related to the alteration of a licenced development. The current Manitoba Conservation Licence, 2698 R, is registered to Husky Oil Limited for the operation of the Development being an ethanol and distillers dried grain with soluble products manufacturing plant in the Town of Minnedosa. This Notice of Alternation is being submitted to change the licencee name associated with licence 2698 R from Husky Oil Limited, to Cenovus Energy Inc. Cenovus is requesting a new licence be issued with the updated name to reflect the current operator of the Development.

Please find attached to this application the following:

Attachment 1: Completed Notice of Alternation Form

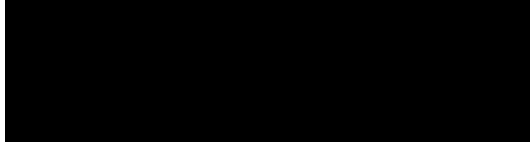
Attachment 2: Amalgamation Certificate

As this Notice of Alteration is solely associated with a licence update to reflect the licencee's new name, a Notice of Alteration Report is not included. If you have any questions, or if you require any further information, please do not hesitate to contact Ben Hale at 403-298-6714 or at [Ben.Hale@Cenovous.com](mailto:Ben.Hale@Cenovous.com).

Sincerely;



# MEP Licencee Name Change Notice of Alteration



Ben Hale, P.Biol  
Sr. Environmental Advisor  
Regulatory Services



# MEP Licencee Name Change Notice of Alteration

## **Attachment 1**

# Notice of Alteration Form



Client File No. : 5093.00	Environment Act Licence No. : 2698 R
Legal name of the Licencee: Husky Oil Limited	
Name of the development: Minnedosa Ethanol Plant	
Category and Type of development per Classes of Development Regulation:  Manufacturing - Manufacturing and Industrial Plants	
Licencee Contact Person: Ben Hale Mailing address of the Licencee: 225 6 Ave SW City: Calgary Province: Alberta Postal Code: T2P 3S9 Phone Number: (403) 296-6714 Fax: Email: ben.hale@cenovus.com	
Name of proponent contact person for purposes of the environmental assessment (e.g. consultant): N/A	
Phone: Fax:	Mailing address:
Email address:	
Short Description of Alteration (max 90 characters): Licencee Name Change with New Licence	
Alteration fee attached: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	
If No, please explain: We will contact the front counter staff to pay the application fee	
Date: January 4, 2022	Signature: <div style="background-color: black; width: 150px; height: 30px; display: inline-block;"></div> Printed name: Ben Hale
<p>A complete Notice of Alteration (NoA) consists of the following components:</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Cover letter</li> <li><input checked="" type="checkbox"/> Notice of Alteration Form</li> <li><input checked="" type="checkbox"/> 2 hard copies and 1 electronic copy of the NoA detailed report (see "<a href="#">Information Bulletin - Alteration to Developments with Environment Act Licences</a>")</li> <li><input checked="" type="checkbox"/> \$500 Application fee, if applicable (Cheque, payable to the Minister of Finance)</li> </ul>	<p><b>Submit the complete NoA to:</b></p> <p>Director Environmental Approvals Branch Manitoba Sustainable Development 1007 Century Street Winnipeg, Manitoba R3H 0W4</p> <p><b>For more information:</b></p> <p>Phone: (204) 945-8321 Fax: (204) 945-5229 <a href="http://www.gov.mb.ca/sd/eal">http://www.gov.mb.ca/sd/eal</a></p>
<p><b>Note: Per Section 14(3) of the Environment Act, Major Notices of Alteration must be filed through submission of an <a href="#">Environment Act Proposal Form</a> (see "<a href="#">Information Bulletin – Environment Act Proposal Report Guidelines</a>")</b></p>	



# MEP Licencee Name Change Notice of Alteration

## Attachment 2



## Certificate of Amalgamation

*Canada Business Corporations Act*

## Certificat de fusion

*Loi canadienne sur les sociétés par actions*

Cenovus Energy Inc.

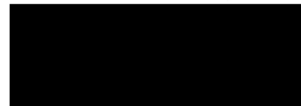
Corporate name / Dénomination sociale

1363202-4

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation resulted from an amalgamation, under section 185 of the *Canada Business Corporations Act*, of the corporations set out in the attached articles of amalgamation.

JE CERTIFIE que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la *Loi canadienne sur les sociétés par actions*, des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.



Isabelle Foley

Deputy Director / Directeur adjoint

2021-12-30

Date of Amalgamation (YYYY-MM-DD)  
Date de fusion (AAAA-MM-JJ)



**Canada Business Corporations Act (CBCA)  
FORM 9  
ARTICLES OF AMALGAMATION  
(Section 185)**

**1 - Corporate name of the amalgamated corporation**

Cenovus Energy Inc.

**2 - The province or territory in Canada where the registered office is situated (do not indicate the full address)**

Alberta

**3 - The classes and any maximum number of shares that the corporation is authorized to issue**

The attached "Schedule of Share Capital" is incorporated into and forms a part of this form.

**4 - Restrictions, if any, on share transfers**

None

**5 - Minimum and maximum number of directors (for a fixed number of directors, please indicate the same number in both boxes)**

Minimum number

Maximum number

**6 - Restrictions, if any, on the business the corporation may carry on**

None

**7 - Other provisions, if any**

The attached schedule "Other Provisions" is incorporated into and forms part of this form.

**8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows:**

<input type="radio"/>	183 - Long form : approved by special resolution of shareholders	<input checked="" type="radio"/>	184(1) - Vertical short-form : approved by resolution of directors	<input type="radio"/>	184(2) - Horizontal short-form : approved by resolution of directors
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**9 - Declaration**

I hereby certify that I am a director or an authorized officer of the following corporation:

Name of the amalgamating corporations	Corporation number	Signature
Cenovus Energy Inc.	1288078-4	
Husky Oil Operations Limited	1362930-9	

**Note:** Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5,000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).