

**WESTERN PLAINS PETROLEUM LTD.
(the "Corporation")**

**NOTICE OF CHANGE OF CORPORATE STRUCTURE
Under Section 4.9 of NI 51-102**

Notice is herewith provided by the Corporation (formerly named "Saha Petroleum Ltd.") that, as approved by the shareholders of the Corporation at the annual general and special meeting of shareholders on August 14, 2009, effective August 24, 2009, the Corporation changed its name from "Saha Petroleum Ltd." to the name of "Western Plains Petroleum Ltd."

DATED at Calgary, Alberta, this 24th day of August, 2009.

WESTERN PLAINS PETROLEUM LTD.

Per: (signed) *Leigh Stewart*
Corporate Secretary