

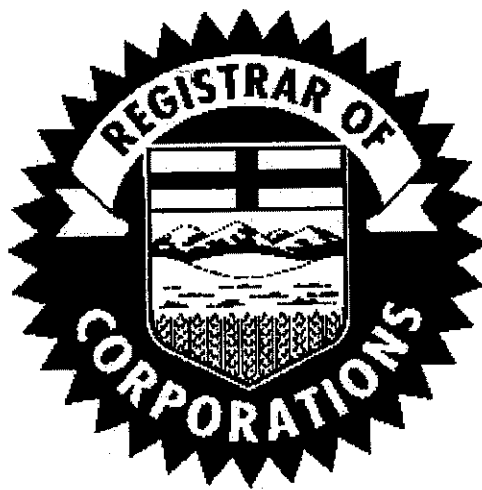
CORPORATE ACCESS NUMBER: 2012891897

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**CONNACHER OIL AND GAS LIMITED  
IS THE RESULT OF AN AMALGAMATION FILED ON 2007/01/01.**



**Restrictions:** NONE  
**Number of Directors:**  
**Min Number Of Directors:** 3  
**Max Number Of Directors:** 12  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

**Professional Endorsement Provided:**

**Future Dating Required:**

**Registration Date:** 2007/01/01

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**Director**

**Last Name:** BERARD  
**First Name:** CHARLES  
**Middle Name:** W.  
**Street/Box Number:** 1235 LANSDOWNE AVENUE S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2S 1A4  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** BESSELL  
**First Name:** D.  
**Middle Name:** HUGH  
**Street/Box Number:** 40 KINGS LYNN ROAD  
**City:** TORONTO  
**Province:** ONTARIO  
**Postal Code:** M8X 2N2  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** EVANS  
**First Name:** COLIN

**Middle Name:** M.  
**Street/Box Number:** 1419 PROSPECT AVENUE S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2T 0X1  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** GUSELLA  
**First Name:** RICHARD  
**Middle Name:** A.  
**Street/Box Number:** 107 OAKSIDE CLOSE S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 4T9  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:** Y

**Last Name:** MCGREGOR  
**First Name:** STEWART  
**Middle Name:** D.  
**Street/Box Number:** 629 SIFTON BLVD. S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2T 2K8  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** SETH  
**First Name:** WAZIR  
**Middle Name:** CHAND  
**Street/Box Number:** SITE 21, BOX 16, SSI  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2M 4N3  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Amalgamating Corporation**

<b>Corporate Access Number</b>	<b>Legal Entity Name</b>
2012119380	CONNACHER OIL AND GAS LIMITED
2012885030	LUKE ENERGY LTD.

**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Share Structure	ELECTRONIC	2007/01/01
Statutory Declaration	10000906101659422	2007/01/01
Other Rules or Provisions	ELECTRONIC	2007/01/01

**Registration Authorized By: RASHI SENGAR (JTT)**  
SOLICITOR