

CORPORATE ACCESS NUMBER: 2014108381

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**CONNACHER OIL AND GAS LIMITED
IS THE RESULT OF AN AMALGAMATION FILED ON 2008/06/30.**



**Articles of Amalgamation
For
CONNACHER OIL AND GAS LIMITED**

Share Structure: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

Share Transfers 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.

**Registration Authorized By: KIRSTY SKLAR
SOLICITOR**

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2008/06/30

Corporate Access Number: 2014108381

Service Request Number: 11775398

Alberta Corporation Type: Named Alberta Corporation

Legal Entity Name: CONNACHER OIL AND GAS LIMITED

French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

REGISTERED ADDRESS

Street: 3700, 400 - 3RD AVENUE S.W.

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P 4H2

RECORDS ADDRESS

Street: 900, 332 - 6TH AVENUE S.W.

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P 0B2

ADDRESS FOR SERVICE BY MAIL

Post Office Box:

City:

Province:

Postal Code:

Internet Mail ID:

Share Structure: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

Share Transfers

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: 2008/06/30

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: SUITE 900, 332 - 6TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0B2
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: MCGREGOR
First Name: STEWART
Middle Name: D.
Street/Box Number: 629 SIFTON BLVD. SW
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

| Corporate Access Number | Legal Entity Name |
|--------------------------------|-------------------------------|
| 2011037062 | GREAT DIVIDE OIL CORPORATION |
| 2013702291 | CONNACHER OIL AND GAS LIMITED |
| 2014101576 | 1410157 ALBERTA INC. |

Attachment

| Attachment Type | Microfilm Bar Code | Date Recorded |
|---------------------------|---------------------------|----------------------|
| Share Structure | ELECTRONIC | 2008/06/30 |
| Other Rules or Provisions | ELECTRONIC | 2008/06/30 |
| Statutory Declaration | 10000506101659160 | 2008/06/30 |

Registration Authorized By: KIRSTY SKLAR
SOLICITOR