



NUMBER: A0070112

# CERTIFICATE OF REGISTRATION

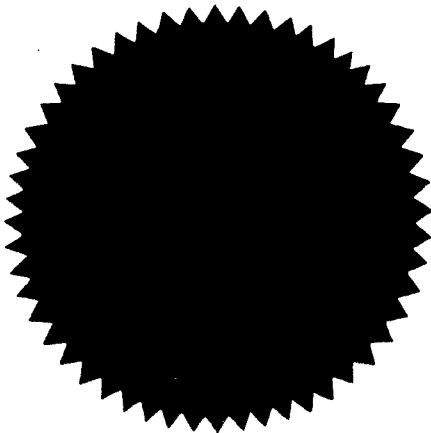
*BUSINESS CORPORATIONS ACT*

*I Hereby Certify that Luke Energy Ltd., which is incorporated under the laws of Alberta and was duly registered as an extraprovincial company under the laws of British Columbia on April 10, 2006, at 02:53 PM Pacific Time under certificate number A0067659, was amalgamated with Connacher Oil and Gas Limited, an Alberta corporation not registered in British Columbia, and that the amalgamated extraprovincial company is registered on February 2, 2007, at 10:33 AM Pacific Time under the name CONNACHER OIL AND GAS LIMITED*

*Issued under my hand at Victoria, British Columbia,  
on February 2, 2007*



RON TOWNSHEND  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA





Ministry of Finance  
Corporate and Personal  
Property Registries  
www.fin.gov.bc.ca/registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

**NOTICE OF CHANGE RESPECTING  
EXTRAPROVINCIAL COMPANY**

**FORM 36**

Section 381 Business Corporations Act

Telephone: 250 356-8626

**Freedom of Information and Protection of Privacy Act (FIPPA)**

The personal information requested on this form is made available to the public under the authority of the *Business Corporations Act*. Questions about how the FIPPA applies to this personal information can be directed to the Administrative Assistant of the Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA

**FILED**  
FEB 2 2007  
REGISTRAR OF COMPANIES

**INSTRUCTIONS:**

Please type or print clearly in block letters and ensure that the form is signed and dated in ink.

- Item B** Enter the name exactly as shown on the extraprovincial company's Certificate of Registration, or enter the name exactly as shown on any Change of Name certificate or registration certificate issued by the registrar as a result of an amalgamation of the extraprovincial company.
- Item C** Enter the delivery and mailing address of the head office of the extraprovincial company whether or not the head office is in BC. The delivery address must be for a location that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. The delivery address must not be a post office box.
- Item D and E** If a foreign entity that is registered as an extraprovincial company has a change respecting their jurisdiction and/or the identifying number, it must file that change with the registrar.  
For example, if the corporation has since the later of its incorporation or amalgamation been continued or otherwise transferred, enter the jurisdiction into which the corporation was most recently continued or transferred and also enter the new identifying number in that jurisdiction.

If the foreign entity is registered as an extraprovincial company is party to an amalgamation or similar process, and the corporation resulting from that amalgamation will continue to carry on business in BC, the foreign entity must file a Notice of Amalgamation of Extraprovincial Company with the registrar. If the foreign entity that is registered as an extraprovincial company is party to an amalgamation or similar process and the corporation resulting from that amalgamation will NOT continue to carry on business in BC, then the foreign entity should file a Notice of Ceasing to Carry On Business in BC.

**Item F** This is the signature of the authorized signing authority for the extraprovincial company. If the authorized signing authority is an attorney for the extraprovincial company and that attorney is a BC company, this form must be signed by an authorized signing authority for that company.

**Filing Fee: \$20.00** Submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

**A REGISTRATION NUMBER OF EXTRAPROVINCIAL COMPANY**

A0067659

**B NAME OF EXTRAPROVINCIAL COMPANY**

LUKE ENERGY LTD.

**C CHANGE OF ADDRESS OF HEAD OFFICE**

If there has been a change to the delivery and/or the mailing address of head office shown in the corporate register for the extraprovincial company, enter the address below.

DELIVERY ADDRESS OF HEAD OFFICE

PROVINCE / STATE	COUNTRY	POSTAL CODE / ZIP CODE

MAILING ADDRESS OF HEAD OFFICE

PROVINCE / STATE	COUNTRY	POSTAL CODE / ZIP CODE

**D CHANGE OF JURISDICTION**

If there has been a change to the jurisdiction shown in the corporate register for the extraprovincial company, enter that change below.

Jurisdiction changed to Alberta.

YYYY / MM / DD

Date of change

2006/12/18

**E CHANGE TO IDENTIFYING NUMBER**

If there has been a change to the identifying number shown in the corporate register for the extraprovincial company, enter that change below.

2012885030

**F CERTIFIED CORRECT - I have read this form and found it to be correct.**

NAME OF AUTHORIZED SIGNING AUTHORITY  
FOR THE EXTRAPROVINCIAL COMPANY

*Richard Gusella*

SIGNATURE OF AUTHORIZED SIGNING AUTHORITY  
FOR THE EXTRAPROVINCIAL COMPANY

x *R C Gusella*

DATE SIGNED  
YYYY / MM / DD

2007/01/24



**BRITISH COLUMBIA**

Ministry of Finance  
Corporate and Personal  
Property Registries  
www.fln.gov.bc.ca/registries

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC

*A0070112*  
**NOTICE OF AMALGAMATION  
OF EXTRAPROVINCIAL COMPANY**  
FORM 34  
Section 379 *Business Corporations Act*

Telephone: 250 356-8626

**Freedom of Information and Protection of Privacy Act (FIPPA)**  
The personal information requested on this form is made available to the public under the authority of the *Business Corporations Act*. Questions about how the *FIPPA* applies to this personal information can be directed to the Administrative Assistant of the Corporate and Personal Property Registries at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

OFFICE USE ONLY DO NOT WRITE IN THIS AREA

**FILED**

FEB 2 2007

*10:33 AM*

**REGISTRAR OF COMPANIES**

**INSTRUCTIONS:**

Please type or print clearly in block letters and ensure that the form is signed and dated in ink.

If a foreign entity that is registered as an extraprovincial company is a party to an amalgamation or similar process and the corporation resulting from that amalgamation will carry on business in BC, the foreign entity must file this Notice of Amalgamation of Extraprovincial Company with the registrar. This form must be filed within 2 months after the amalgamation occurred.

**Item A** An amalgamated extraprovincial company must apply for a name approval and reservation unless it is adopting the name of one of the amalgamating extraprovincial companies. The name reserved must be the amalgamated extraprovincial company's own name in its current jurisdiction. If that name is not available, the amalgamated extraprovincial company may reserve and adopt an assumed name for use in BC. A name reservation is not required if the amalgamated extraprovincial company is a federal corporation.

**Item B** Enter the identifying number in the amalgamated extraprovincial company's current jurisdiction. Enter the date the amalgamation took place and, if applicable, also enter the time of the amalgamation. Enter the jurisdiction in which the extraprovincial company was amalgamated. If the extraprovincial company was amalgamated outside of Canada, attach proof of existence (e.g. certificate of status) certified by the extraprovincial company's current jurisdiction.

**Item C** Enter the names of all of the amalgamating foreign entities. If any of the foreign entities is an extraprovincial company enter its registration number in BC. If the amalgamating foreign entity is not registered in BC as an extraprovincial company, enter the foreign entity's jurisdiction.

**Item D** Enter the delivery and mailing address of the head office of the amalgamated extraprovincial company, whether or not the head office is in BC. The delivery address must be for a location that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. The delivery address must not be a post office box.

**Item E** A foreign entity registered as an extraprovincial company must ensure it has one or more attorneys or, under its charter (or similar record), have its head office in BC. If its head office is in BC, the foreign entity may choose to also appoint one or more attorney(s).  
Each attorney for an extraprovincial company must be either,

- 1) an individual who is resident in BC, OR
- 2) a company incorporated in BC.

The delivery address of an attorney who is an individual is the address of the office in BC where the individual can usually be reached between 9 a.m. and 4 p.m. on business days for the delivery of records. Or, if the attorney is a BC company, the delivery address is for the registered office of the company which must be for a location in BC that is accessible to the public between 9 a.m. and 4 p.m. on business days for the delivery of records. A delivery address must not be a post office box.

**Filing Fee: \$350.00** Submit this form with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

**A NAME RESERVED FOR THE AMALGAMATED EXTRAPROVINCIAL COMPANY**

Complete section 1, 2, 3 OR 4:

- 1) The name \_\_\_\_\_  
is the name adopted by the amalgamated extraprovincial company being one of the names of one of the amalgamating extraprovincial companies. The extraprovincial registration number of this company is: \_\_\_\_\_
- 2) The name CONNACHER OIL AND GAS LIMITED  
is the name reserved for the amalgamated extraprovincial company. The name reservation number is: 8479912
- 3) The name \_\_\_\_\_  
being the new name of the amalgamated extraprovincial company is not available, therefore, the assumed name \_\_\_\_\_ has been reserved.  
The name reservation number for the assumed name is: \_\_\_\_\_
- 4) No name has been reserved because the amalgamated extraprovincial company is a federal corporation with the name \_\_\_\_\_

**B AMALGAMATED EXTRAPROVINCIAL COMPANY'S CURRENT JURISDICTION**

If the current jurisdiction is other than a Canadian province or territory, attach proof of existence of the amalgamated extraprovincial company, certified by its jurisdiction.

- 1. Corporate number assigned to the amalgamated extraprovincial company by its current jurisdiction 2012891897
- 2. Amalgamated extraprovincial company's name in the foreign jurisdiction  
CONNACHER OIL AND GAS LIMITED /
- 3. Date of the amalgamation of the extraprovincial company 

YYYY / MM / DD
2007/01/01
- 4. Amalgamated extraprovincial company's current jurisdiction ALBERTA

**C AMALGAMATING FOREIGN ENTITIES**

Enter the name of each of the amalgamating foreign entities below. For each foreign entity that is an extraprovincial company, enter the extraprovincial registration number in BC. If the amalgamating foreign entity is not registered in BC as an extraprovincial company, enter the foreign entity's jurisdiction. Attach an additional sheet if more space is required.

NAME OF AMALGAMATING FOREIGN ENTITY	EXTRAPROVINCIAL REGISTRATION NUMBER IN BC	FOREIGN ENTITY'S JURISDICTION IF NOT REGISTERED IN BC AS AN EXTRAPROVINCIAL COMPANY
LUKE ENERGY LTD.	A0067659	
CONNACHER OIL AND GAS LIMITED		ALBERTA

**D HEAD OFFICE ADDRESSES**

DELIVERY ADDRESS OF HEAD OFFICE

3700, 400 - 3RD AVENUE SW, CALGARY

PROVINCE / STATE

AB

COUNTRY

CANADA

POSTAL CODE / ZIP CODE

T2P 4H2

MAILING ADDRESS OF HEAD OFFICE

3700, 400 - 3RD AVENUE SW, CALGARY

PROVINCE / STATE

AB

COUNTRY

CANADA

POSTAL CODE / ZIP CODE

T2P 4H2

**E NAME OF ATTORNEY(S) (IF ANY)**

Enter the full name and the mailing and delivery address of each attorney. If additional space is needed to enter more than one attorney, please attach a separate sheet of paper.

LAST NAME

WELLS

FIRST NAME

R.

MIDDLE NAME

STUART

NAME OF COMPANY

DELIVERY ADDRESS OF ATTORNEY

800 - 885 WEST GEORGIA STREET, VANCOUVER

PROVINCE

BC

POSTAL CODE

V6C 3H1

MAILING ADDRESS OF ATTORNEY

800 - 885 WEST GEORGIA STREET, VANCOUVER

PROVINCE

BC

POSTAL CODE

V6C 3H1

**F CERTIFIED CORRECT - I have read this form and found it to be correct.**

NAME OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATED EXTRAPROVINCIAL COMPANY

SIGNATURE OF AUTHORIZED SIGNING AUTHORITY FOR THE AMALGAMATED EXTRAPROVINCIAL COMPANY

DATE SIGNED  
YYYY / MM / DD

*Richard Gusella*

x *R. C. Gusella*

*2007/01/25*