

CORPORATE ACCESS NUMBER: 2015090448

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**CHURCHILL ENERGY INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2009/12/31.**



Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2009/12/31

Corporate Access Number: 2015090448

Service Request Number: 14083530
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: CHURCHILL ENERGY INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 700, 333 - 5 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3B6

RECORDS ADDRESS

Street: 700, 333 - 5 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3B6

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO.
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 8

Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO.

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2009/12/31

Director

Last Name: HANSEN
First Name: CRAIG
Middle Name:
Street/Box Number: 5929 ELBOW DRIVE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2V 1H7
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: HEAGY
First Name: BRENT
Middle Name:
Street/Box Number: 123 SNOWBERRY VIEW SW
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3C5
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: KERGAN
First Name: BRIAN
Middle Name:
Street/Box Number: 239 VARSITY ESTATES LINK NW
City: CALGARY
Province: ALBERTA
Postal Code: T3B 4E1
Country:
Resident Canadian: Y

Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2012529497	CHURCHILL ENERGY INC.
2014519967	WELTON ENERGY CORPORATION

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2009/12/31
Other Rules or Provisions	ELECTRONIC	2009/12/31
Statutory Declaration	10000307104664753	2009/12/31

Registration Authorized By: SHANNON M. GANGL
SOLICITOR