

CORPORATE ACCESS NUMBER: 2015783083

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**ZARGON OIL & GAS LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2011/01/01.**



Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2011/01/01

Corporate Access Number: 2015783083

Service Request Number: 15703231
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: ZARGON OIL & GAS LTD.
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: 3
Max Number Of Directors: 11

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

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2011/01/01

Director

Last Name: HANSEN
First Name: CRAIG
Middle Name: H.
Street/Box Number: 700, 333 - 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3B6
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: HARRISON
First Name: K.
Middle Name: JAMES
Street/Box Number: 60 BEDFORD ROAD
City: TORONTO
Province: ONTARIO
Postal Code: M5R 2K2
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: KITAGAWA
First Name: KYLE
Middle Name: D.
Street/Box Number: 68 SIENNA HILLS VIEW SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H 2Y9
Country:
Resident Canadian: Y

Named On Stat Dec:

Last Name: MCKENZIE
First Name: MARGARET
Middle Name: A.
Street/Box Number: 2250, 639 - 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0M9
Country:
Resident Canadian: Y

Named On Stat Dec:

Last Name: MERRITT
First Name: GEOFFREY
Middle Name: C.
Street/Box Number: 28 PINNACLE RIDGE DRIVE
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3N7
Country:
Resident Canadian: Y

Named On Stat Dec:

Last Name: PEPLINSKI
First Name: JAMES
Middle Name: D.
Street/Box Number: 212 MERIDIAN ROAD NE
City: CALGARY
Province: ALBERTA
Postal Code: T2A 2N6
Country:
Resident Canadian: Y

Named On Stat Dec:

Last Name: WEIR
First Name: J.
Middle Name: GRAHAM
Street/Box Number: 1800, 540 - 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0M2

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: ZAWALSKY

First Name: GRANT

Middle Name: A.

Street/Box Number: 1400, 350 - 7 AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P 3N9

Country:

Resident Canadian: Y

Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2010212492	OAKMONT ENERGY LTD.
2011113301	ZARGON EXCHANGE CO INC.
2013198979	ZARGON ACQUISITION CORP.
2015091966	ZARGON OIL & GAS LTD.
2015631019	1563101 ALBERTA LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Articles/Plan of Arrangement/Court Order	10000807106492436	2011/01/01
Share Structure	ELECTRONIC	2011/01/01
Other Rules or Provisions	ELECTRONIC	2011/01/01

Registration Authorized By: JACOB R. HOEPPNER
SOLICITOR