

CORPORATE ACCESS NUMBER: 2019965231

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**TANGLE CREEK ENERGY LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2016/09/30.**



**Articles of Amalgamation
For
TANGLE CREEK ENERGY LTD.**

Share Structure: SEE ATTACHED SCHEDULE "A"

Share Transfers Restrictions: NO SHARES IN THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE EXPRESS CONSENT OF THE DIRECTORS, SUCH CONSENT TO BE SIGNIFIED BY A RESOLUTION PASSED BY THE BOARD

Number of Directors:

Min Number of Directors: 1

Max Number of Directors: 10

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE ATTACHED SCHEDULE "B"

**Registration Authorized By: XIAODI JIN
SOLICITOR**

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2016/09/30

Corporate Access Number: 2019965231

Service Request Number: 25840015
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: TANGLE CREEK ENERGY LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 4000, 421 - 7 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

RECORDS ADDRESS

Street: 4000, 421 - 7 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:

Internet Mail ID:

Share Structure: SEE ATTACHED SCHEDULE "A"

**Share Transfers
Restrictions:**

NO SHARES IN THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE EXPRESS CONSENT OF THE DIRECTORS, SUCH CONSENT TO BE SIGNIFIED BY A RESOLUTION PASSED BY THE BOARD

**Number of
Directors:**

**Min Number Of
Directors:** 1

**Max Number Of
Directors:** 10

**Business Restricted
To:** NONE

**Business Restricted
From:** NONE

Other Provisions: SEE ATTACHED SCHEDULE "B"

**Professional
Endorsement
Provided:**

**Future Dating
Required:**

Registration Date: 2016/09/30

Director

Last Name: GRADEEN

First Name: GLEN

Middle Name:

Street/Box Number: SUITE 1400, 715 - 5 AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P 2X6

Country:

Resident Canadian: Y

Named On Stat Dec: Y

Last Name: PASIEKA

First Name: JAMES

Middle Name: M.

Street/Box Number: 4000, 421 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: JONES
First Name: LARRY
Middle Name: MICHAEL
Street/Box Number: 926 CRESCENT ROAD NW
City: CALGARY
Province: ALBERTA
Postal Code: T2M 4A8
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: BOTTERILL
First Name: DANIEL
Middle Name:
Street/Box Number: 23 PANORAMA HILLS PT. NW
City: CALGARY
Province: ALBERTA
Postal Code: T3K 5B9
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: MCVEIGH
First Name: CAMERON
Middle Name:
Street/Box Number: 16 WOLFWILLOW RIDGE
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 2Z4
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: CURRIE
First Name: LAUHLAN
Middle Name:
Street/Box Number: 2901 CARLETON STREET SW
City: CALGARY
Province: ALBERTA
Postal Code: T2T 3L1
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2015713072	TANGLE CREEK ENERGY LTD.
2016583441	BERINGER ENERGY INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000207121581784	2016/09/30
Share Structure	ELECTRONIC	2016/09/30
Other Rules or Provisions	ELECTRONIC	2016/09/30

Registration Authorized By: XIAODI JIN
SOLICITOR