

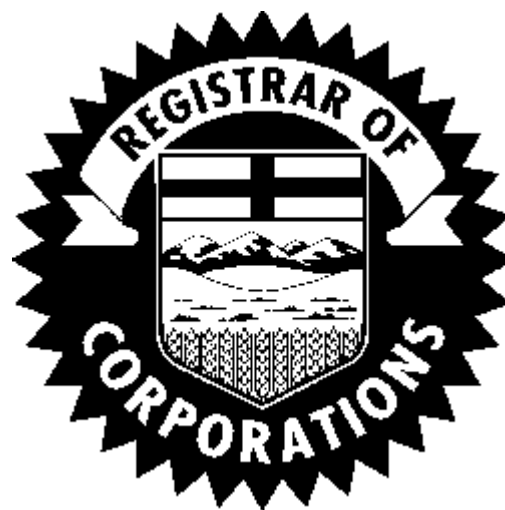
**CORPORATE ACCESS NUMBER: 2023853167**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
CONTINUANCE**

**2385316 ALBERTA LTD. (FORMERLY: 102135548 SASKATCHEWAN LTD.)  
CONTINUED FROM SASKATCHEWAN TO ALBERTA ON 2021/11/01.**



**Articles of Continuance  
For  
2385316 ALBERTA LTD.**

**Share Structure:** THE ATTACHED SCHEDULE I IS INCORPORATED INTO THIS FORM  
**Share Transfers Restrictions:** THE ATTACHED SCHEDULE II IS INCORPORATED INTO THIS FORM  
**Number of Directors:**  
**Min Number of Directors:** 1  
**Max Number of Directors:** 7  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** THE ATTACHED SCHEDULE III IS INCORPORATED INTO THIS FORM

**Registration Authorized By: JARED DUCS  
DIRECTOR**

SCHEDULE I

The authorized capital of the Corporation shall consist of an unlimited number of Common Shares without nominal or par value.

1. The rights, privileges, restrictions and conditions attaching to the Common Shares are as follows:
  - (a) Payment of Dividends: The holders of the Common Shares will be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the Common Shares, the board of directors may in its sole discretion declare dividends on the Common Shares to the exclusion of any other class of shares of the Corporation.
  - (b) Participation upon Liquidation, Dissolution or Winding Up: In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common Shares will, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the Common Shares, be entitled to participate in the distribution. Such distribution will be made in equal amounts per share on all the Common Shares at the time outstanding without preference or distinction.
  - (c) Voting Rights: The holders of the Common Shares will be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one vote in respect of each Common Share held at all such meetings.

SCHEDULE II

No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of the board of directors of the Corporation, expressed by a resolution duly passed by a majority of the directors at a meeting of the directors or by an instrument or instruments in writing signed by all directors.

SCHEDULE RE OTHER PROVISIONS

1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at the expiration of the last annual meeting.
2. Meetings of shareholders may be held outside of Alberta.

# Certificate of Authorization

I certify that:

102135548 SASKATCHEWAN LTD.

102136978

may apply to the appropriate official in Alberta, Canada requesting that the Business Corporation be continued into that jurisdiction.  
This authorization expires

on May 01, 2022.



A handwritten signature in black ink, appearing to read "Shirley Hogg", is written over a horizontal line.

Director of Corporations  
November 01, 2021

## Authorization

The Business Corporations Act

Submission Number: SR1056299

Date Received: 01-Nov-2021

Total Fee: \$250.00

### Entity Details

Entity Number 102136978  
Entity Name 102135548 SASKATCHEWAN LTD.  
Entity Type Business Corporation  
Subtype Saskatchewan Corporation

### New Jurisdiction Details

New Jurisdiction Country Canada

New Province / State Alberta

Are there actions, suits or proceedings pending against the corporation or any unsatisfied judgements or any orders outstanding against the corporation? Yes

Details Canadian Natural Resources Limited ("CNRL") has filed a claim against Fire Sky Energy Ltd., a predecessor of the corporation, for \$160,792.01 (plus interest). Nothing has been accrued for this claim. On October 6, 2021, CNRL submitted a formal settlement offer. Surge Energy Inc. the shareholder of the corporation, is discussing the settlement offer with CNRL and plan to submit a counter settlement offer on or about, Monday, November 1st.

**Authorization Expiry Date** May 01, 2022

### Declaration

The corporation is not in default in filing annual returns or notices under The Business Corporations Act. A notice of meeting of shareholders in accordance with subsection 182(3) has been sent out to each shareholder. The shareholders authorized the corporation to request continuance under the laws of the above mentioned jurisdiction in accordance with subsection 182(5). The proposed continuance will not adversely affect creditors or shareholders of the corporation. The corporation believes that the laws of the new jurisdiction permit a Saskatchewan corporation to apply to that jurisdiction for continuance and the laws are of similar effect to subsection 182(9) of The Business Corporations Act. In the event that any actions or proceedings have been initiated against the corporation, the corporation will not raise as a defence the fact that it has continued into another jurisdiction. It will admit that it is the same corporation against which the action or proceeding was started.

## Submitter Details

Name MARILYN STEVENS  
Address 500 - 616 MAIN STREET, SASKATOON, SASKATCHEWAN, CANADA, S7H0J6  
Email Address MSTEVENS@MCDOUGALLGAULEY.COM

**Client Reference Number** 404837.261/LMJ:mas

## Fees

Description	Cost
Authorization to discontinue in Saskatchewan - For-Profit entity	\$235.00
Gazette publication fee	\$15.00

## Declaration

Name: MARILYN STEVENS

Date: 01-Nov-2021

I certify that I am authorized to file these documents with the Director of Corporations and that the information in this submission is true.



# Continuance Into Alberta - Registration Statement

**Alberta Registration Date: 2021/11/01**

**Corporate Access Number: 2023853167**

## Business Number:

**Service Request Number:** 36437359  
**Alberta Corporation Type:** Numbered Alberta Corporation  
**Legal Entity Name:** 2385316 ALBERTA LTD.  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

## REGISTERED ADDRESS

**Street:** 4000-421 7 AVE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4K9

## RECORDS ADDRESS

**Street:** 4000-421 7 AVE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4K9

## ADDRESS FOR SERVICE BY MAIL

**Post Office Box:**  
**City:**  
**Province:**  
**Postal Code:**

**Email Address:** CAL-ANNUAL-DOCS@MCCARTHY.CA  
**Share Structure:** THE ATTACHED SCHEDULE I IS INCORPORATED INTO THIS FORM  
**Share Transfers Restrictions:** THE ATTACHED SCHEDULE II IS INCORPORATED INTO THIS FORM

**Number of Directors:**  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 7  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE

**Other Provisions:**

THE ATTACHED SCHEDULE III IS INCORPORATED INTO THIS FORM

**Professional Endorsement Provided:****Alberta Corporate Access Number:****Name In Previous Jurisdiction:**

102135548 SASKATCHEWAN LTD.

**Corporate Access Number in Previous Jurisdiction:**

102136978

**Previous Canadian Jurisdiction:**

SASKATCHEWAN

**Previous Foreign Jurisdiction:****Date Created in Previous Jurisdiction:**

2021/11/01

**Business Number:****Future Dating Required:****Registration Date:**

2021/11/01

**Agent for Service****Agent for Service Type:** Primary**Last Name:** BENNETT**First Name:** MICHAEL**Middle Name:****Firm Name:** MCCARTHY TETRAULT LLP**Street:** 4000-421 7 AVE SW**City:** CALGARY**Province:** ALBERTA**Postal Code:** T2P4K9**Email Address:** CAL-ANNUAL-DOCS@MCCARTHY.CA**Director****Last Name:** DUCS**First Name:** JARED**Middle Name:****Street/Box Number:** 2100, 635 8 AVE SW**City:** CALGARY**Province:** ALBERTA**Postal Code:** T2P3M3**Country:****Continuance**

Name In Previous Jurisdiction	Corporate Access Number in Previous	Business Number	Previous Canadian	Previous Foreign	Date Created In Previous
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	<b>Jurisdiction</b>		<b>Jurisdiction</b>	<b>Jurisdiction</b>	<b>Jurisdiction</b>
102135548 SASKATCHEWAN LTD.	102136978		SASKATCHEWAN		2021/11/01

### Attachment

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Share Structure	ELECTRONIC	2021/11/01
Other Rules or Provisions	ELECTRONIC	2021/11/01
Restrictions on Share Transfers	ELECTRONIC	2021/11/01
Letter of Approval	10000607132645061	2021/11/01

**Registration Authorized By: JARED DUCS**  
DIRECTOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.