

Certified Copy

CORPORATE ACCESS NUMBER: 2023076280

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

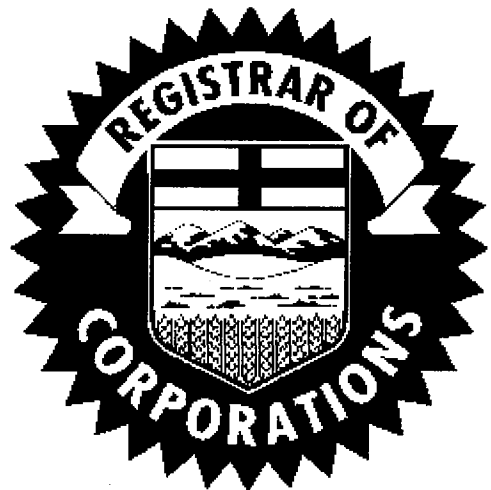
CERTIFICATE

OF

AMALGAMATION

ASTRA OIL CORP.

IS THE RESULT OF AN AMALGAMATION FILED ON 2020/12/08.



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Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2020/12/08

Corporate Access Number: 2023076280

Business Number:

Service Request Number: 34514647
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: ASTRA OIL CORP.
Business Number:
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 2400, 525 - 8 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P1G1

RECORDS ADDRESS

Street: 2400, 525 - 8 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P1G1

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Email Address: CORES@BDPLAW.COM
Share Structure: SEE SCHEDULE "A" ATTACHED HERETO.
Share Transfers Restrictions: NONE.

Number of Directors:
Min Number Of Directors: 1
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: 2020/12/08

Director

Last Name: GREENSLADE
First Name: WALTER
Middle Name: ANDREW
Street/Box Number: BOX 24, SITE 6, RR 7
City: CALGARY
Province: ALBERTA
Postal Code: T2P2G7
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: PINDER
First Name: HERBERT
Middle Name:
Street/Box Number: 14 POPLAR ROAD, RIVERSIDE ESTATES
City: SASKATOON
Province: SASKATCHEWAN
Postal Code: S7T1A1
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: GILLMORE
First Name: INGRAM
Middle Name:
Street/Box Number: 202 - 27 AVENUE NE
City: CALGARY
Province: ALBERTA
Postal Code: T2E1Z9

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: MCVEIGH
First Name: CAM
Middle Name:
Street/Box Number: 16 WOLFWILLOW RIDGE
City: CALGARY
Province: ALBERTA
Postal Code: T3Z2Z4

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: SCHINK
First Name: AL
Middle Name:
Street/Box Number: 1100, 110 - 9 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P0T1

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: FERGUSSON
First Name: IAN
Middle Name:
Street/Box Number: 4080, 525 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1G1

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: FORSYTH
First Name: JODY
Middle Name:
Street/Box Number: 129 SUNSET WAY SE

City: CALGARY
Province: ALBERTA
Postal Code: T2X3B9
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Business Number	Legal Entity Name
2018125811	841575780	ASTRA OIL CORP.
2023075852		CORVAL ENERGY LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Articles/Plan of Arrangement/Court Order	10000907135643180	2020/12/08
Share Structure	ELECTRONIC	2020/12/08
Other Rules or Provisions	ELECTRONIC	2020/12/08

Registration Authorized By: EMILY C. MCDERMOTT
SOLICITOR

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.