

Certified Copy
CORPORATE ACCESS NUMBER: 2015484559

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**BREAKER RESOURCES LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2010/07/19.**



Certified Copy

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2010/07/19

Corporate Access Number: 2015484559

Service Request Number: 15011767
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: BREAKER RESOURCES LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 425-1 STREET SW 12TH FLOOR
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3L8

RECORDS ADDRESS

Street: 425-1 STREET SW 12TH FLOOR
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3L8

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: 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: 15
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO.

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2010/07/19

Director

Last Name: LOF
First Name: MAXWELL
Middle Name:
Street/Box Number: 635-8TH AVENUE SW, 2300
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3M3
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: O'NEIL
First Name: P.
Middle Name: DANIEL

Street/Box Number: 635-8TH AVENUE SW, 2300
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3M3
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: BROWN
First Name: DANIEL
Middle Name: C.
Street/Box Number: 635-8TH AVENUE SW, 2300
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3M3
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2011984263	CRYSTAL LAKE RESOURCES INC.
2015469972	BREAKER RESOURCES LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000706102544756	2010/07/19
Other Rules or Provisions	ELECTRONIC	2010/07/19
Share Structure	ELECTRONIC	2010/07/19
Amalgamation Agreement	10000106102544759	2010/07/19

Registration Authorized By: MAXWELL LOF
DIRECTOR