

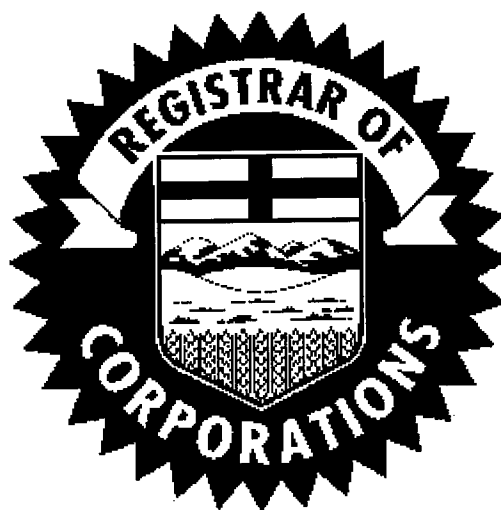
Certified Copy
CORPORATE ACCESS NUMBER: 2015469972

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

BREAKER RESOURCES LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2010/07/09.



Certified Copy

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2010/07/09

Corporate Access Number: 2015469972

Service Request Number: 14975202
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: 1200, 425 - 1ST STREET SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3L8

RECORDS ADDRESS

Street: 1200, 425 - 1ST STREET SW
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: 2010/07/09

Director

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

Last Name: LOF
First Name: MAXWELL
Middle Name:

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

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

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2011270879	CORINTHIAN ENERGY CORP.
2015106657	BREAKER RESOURCES LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000006102543816	2010/07/09
Amalgamation Agreement	10000906102543807	2010/07/09
Share Structure	ELECTRONIC	2010/07/09
Other Rules or Provisions	ELECTRONIC	2010/07/09

Registration Authorized By: MALCOLM ADAMS
OFFICER