

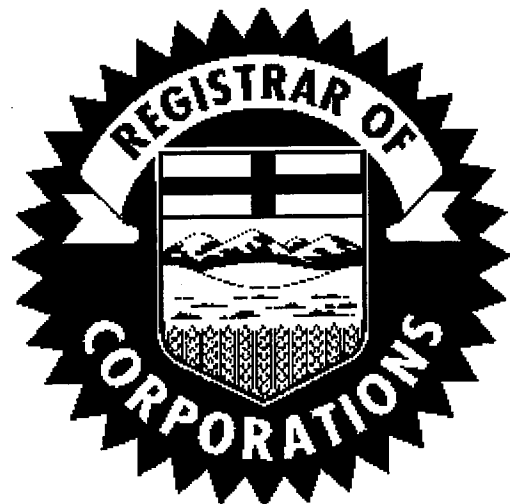
Certified Copy
CORPORATE ACCESS NUMBER: 2017918554

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

SURGE ENERGY INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2013/12/31.



Certified Copy

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2013/12/31

Corporate Access Number: 2017918554

Service Request Number: 20723819
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: SURGE ENERGY INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 3300, 421 - 7 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

RECORDS ADDRESS

Street: 3300, 421 - 7 AVENUE
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 SCHEDULE RE AUTHORIZED SHARE STRUCTURE

Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 3
Max Number Of Directors: 9
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2013/12/31

Director

Last Name: COLBORNE
First Name: PAUL
Middle Name:
Street/Box Number: 64 ROBINSON ROAD
City: CALGARY
Province: ALBERTA
Postal Code: T2Z 3K6
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: PASIEKA
First Name: JAMES
Middle Name: M.
Street/Box Number: 3300, 421 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: MACDONALD
First Name: KEITH
Middle Name: E.
Street/Box Number: C/O DRAKKAR ENERGY LTD., 1220, 717 - 7 AVENUE SW
City: CALGARY

Province: ALBERTA
Postal Code: T2P 0Z3
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: SMITH
First Name: MURRAY
Middle Name:
Street/Box Number: 1111 VARSITY ESTATES DRIVE NW
City: CALGARY
Province: ALBERTA
Postal Code: T3B 3B1
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: LEACH
First Name: ROBERT
Middle Name: A.
Street/Box Number: 113 EDENSTONE PLACE NW
City: CALGARY
Province: ALBERTA
Postal Code: T3A 3Z3
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: DAVIES
First Name: COLIN
Middle Name: W.G.
Street/Box Number: 230, 323 - 10 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2R 0A5
Country:
Resident Canadian: Y
Named On Stat Dec:

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

Street/Box Number: 26 EDGEVIEW ROAD NW
City: CALGARY
Province: ALBERTA
Postal Code: T3A 1B1
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

| Corporate Access Number | Legal Entity Name |
|--------------------------------|--------------------------|
| 2011203631 | FLAGSTONE ENERGY INC. |
| 2017205853 | SURGE ENERGY INC. |
| 2017792751 | 1779275 ALBERTA LTD. |

Attachment

| Attachment Type | Microfilm Bar Code | Date Recorded |
|---------------------------|---------------------------|----------------------|
| Share Structure | ELECTRONIC | 2013/12/31 |
| Statutory Declaration | 10000407117241151 | 2013/12/31 |
| Other Rules or Provisions | ELECTRONIC | 2013/12/31 |

Registration Authorized By: PAUL COLBORNE
PAST PRESIDENT