

Certified Copy

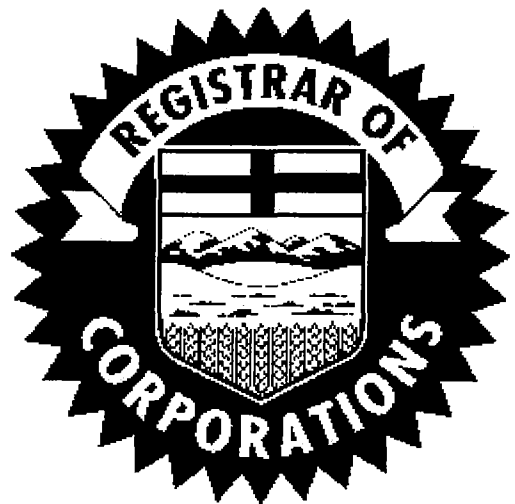
CORPORATE ACCESS NUMBER: 2021636572

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

SURGE ENERGY INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2018/12/31.



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Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2018/12/31

Corporate Access Number: 2021636572

Service Request Number: 30210886
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: 4000, 421 - 7 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

RECORDS ADDRESS

Street: 4000, 421 - 7 AVENUE SW
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 SHARES

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: 2018/12/31

Director

Last Name: COLBORNE
First Name: PAUL
Middle Name:
Street/Box Number: 64 ROBINSON ROAD
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3K6
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: MAHER
First Name: ALISON
Middle Name:
Street/Box Number: 3719 - 58TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T3E 5H8
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: BURNYEAT
First Name: MARION
Middle Name: L.
Street/Box Number: 11 WESTRIDGE CR. SW

City: CALGARY
Province: ALBERTA
Postal Code: T3H 5C9
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: GILBERT
First Name: DARYL
Middle Name: H.
Street/Box Number: 323 HERITAGE PLACE SW
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3P3
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: PASIEKA
First Name: JAMES
Middle Name: M.
Street/Box Number: 4000, 421 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: LEACH
First Name: ROBERT
Middle Name: A.
Street/Box Number: 9820 THOMPSON PEAK PKWY, LOT 729
City: SCOTTSDALE
Province: ARIZONA
Postal Code: 85255
Country:
Resident Canadian:
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:

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: 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:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2018690434	SURGE ENERGY INC.
2019307947	MOUNT BASTION OIL & GAS CORP.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000707127039005	2018/12/31
Other Rules or Provisions	ELECTRONIC	2018/12/31
Share Structure	ELECTRONIC	2018/12/31

Registration Authorized By: JARED DUCS
OFFICER