# Certified Copy CORPORATE ACCESS NUMBER: 2016513471



# CERTIFICATE OF AMALGAMATION

SURGE OIL INC. IS THE RESULT OF AN AMALGAMATION FILED ON 2012/01/10.



# Certified Copy

## **Amalgamate Alberta Corporation - Registration Statement**

Alberta Registration Date: 2012/01/10

**Corporate Access Number: 2016513471** 

**Service Request** 

Number:

17382999

**Alberta Corporation** 

Named Alberta Corporation

Type:

Legal Entity Name:

SURGE OIL INC.

French Equivalent

Name:

**Nuans Number:** 

**Nuans Date:** 

French Nuans

Number:

French Nuans Date:

REGISTERED ADDRESS

Street:

1900, 215 - 9TH AVENUE SW

**Legal Description:** 

City:

**CALGARY** 

**Province:** 

**ALBERTA** 

**Postal Code:** 

T2P 1K3

RECORDS ADDRESS

Street:

**Legal Description:** 

City:

**Province:** 

**Postal Code:** 

ADDRESS FOR SERVICE BY MAIL

**Post Office Box:** 

City:

**Province:** 

**Postal Code:** 

**Internet Mail ID:** 

**Share Structure:** 

SEE SCHEDULE "A" ATTACHED HERETO

NO SECURITIES (OTHER THAN NON-CONVERTIBLE DEBT

**Share Transfers Restrictions:** 

SECURITIES) OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE PRIOR WRITTEN CONSENT OF THE BOARD OF

DIRECTORS.

**Number of Directors:** 

Min Number Of

**Directors:** 

1

Max Number Of

**Directors:** 

10

**Business Restricted** 

To:

**NONE** 

**Business Restricted** 

From:

**NONE** 

**Other Provisions:** 

SEE SCHEDULE "B" ATTACHED HERETO

Professional Endorsement Provided: Future Dating

Required:

**Registration Date:** 

2012/01/10

#### Director

Last Name:

LOF

First Name:

MAXWELL

Middle Name:

Street/Box Number: 45 AUBURN SOUND CAPE SE

City:

CALGARY

**Province:** 

ALBERTA

**Postal Code:** 

T3M 1L2

**Country:** 

Resident Canadian: Y Named On Stat Dec:

Last Name:

O'NEIL

First Name:

Ρ.

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:

**BROWN** 

First Name:

**DANIEL** 

Middle Name:

C.

Street/Box Number: 2100, 635 8TH AVENUE SW

City:

**CALGARY** 

**Province:** 

**ALBERTA** 

**Postal Code:** 

T2P 3M3

**Country:** 

Resident Canadian: Y Named On Stat Dec: Y

### **Amalgamating Corporation**

| Corporate Access Number | Legal Entity Name      |  |
|-------------------------|------------------------|--|
| 2013771635              | PRADERA RESOURCES INC. |  |
| 2016417947              | SURGE OIL INC.         |  |

#### Attachment

| Attachment Type           | Microfilm Bar Code | Date Recorded |
|---------------------------|--------------------|---------------|
| Share Structure           | ELECTRONIC         | 2012/01/10    |
| Other Rules or Provisions | ELECTRONIC         | 2012/01/10    |
| Statutory Declaration     | 10000406102543715  | 2012/01/10    |

Registration Authorized By: THOMAS N. COTTER

**SOLICITOR**