

CORPORATE ACCESS NUMBER: 2014449041

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**CREW ENERGY INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2009/01/01.**



Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2009/01/01

Corporate Access Number: 2014449041

Service Request Number: 12522445
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: CREW ENERGY INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 1400, 350 - 7TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3N9

RECORDS ADDRESS

Street: 1400, 350 - 7TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3N9

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: NONE
Number of Directors:
Min Number Of Directors: 3
Max Number Of Directors: 11

Business Restricted To: N/A
Business Restricted From: N/A
Other Provisions: SEE SCHEDULE "C" ATTACHED HERETO.

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2009/01/01

Director

Last Name: BRUSSA
First Name: JOHN
Middle Name: A.
Street/Box Number: 66 SIGNATURE CLOSE SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H 2V7
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: ERRICO
First Name: JEFFERY
Middle Name: E.
Street/Box Number: 2123 VIMY WAY SW
City: CALGARY
Province: ALBERTA
Postal Code: T2T 6C2
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: NERLAND
First Name: DENNIS
Middle Name: L.
Street/Box Number: 420 SUPERIOR AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T3C 2J4
Country:
Resident Canadian: Y

Named On Stat Dec:

Last Name: SHWED
First Name: DALE
Middle Name: O.
Street/Box Number: 55 BEL-AIRE PLACE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2V 2C3
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: THOMSON
First Name: JOHN
Middle Name: A.
Street/Box Number: 825 HILLCREST AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2T 0Y8
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2013716937	CREW ENERGY INC.
2014345868	GENTRY RESOURCES LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2009/01/01
Statutory Declaration	10000406101829605	2009/01/01
Other Rules or Provisions	ELECTRONIC	2009/01/01

Registration Authorized By: MICHAEL D. SANDRELLI
SOLICITOR