

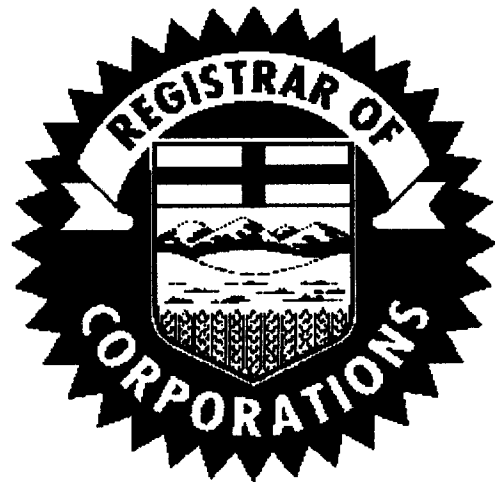
CORPORATE ACCESS NUMBER: 2012021487

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**TRUE ENERGY INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2005/11/02.**



Amalgamate Alberta Corporation - Registration Statement

Service Request Number: 7902576
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: TRUE ENERGY INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

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

RECORDS ADDRESS

Street: 1400, 350 - 7 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: 15
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2005/11/02

Director

Last Name: ACHESON
First Name: KENNETH
Middle Name: P.
Street/Box Number: 2300, 530 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3S8
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: BAAY
First Name: PAUL
Middle Name: R.
Street/Box Number: 2300, 530 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3S8
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: CUTHBERTSON
First Name: JOHN
Middle Name:
Street/Box Number: 1400, 350 - 7 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3N9
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: DUNN
First Name: W.

Middle Name: C. (MICKEY)
Street/Box Number: 220 OMAND DRIVE
City: EDMONTON
Province: ALBERTA
Postal Code: T6R 1L7
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: GLASS
First Name: JAMES
Middle Name: R.
Street/Box Number: 9200 ARROWSMITH DRIVE
City: RICHMOND
Province: BRITISH COLUMBIA
Postal Code: V7A 5A4
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: ROWLEY
First Name: ROBERT
Middle Name: G.
Street/Box Number: 2300, 530 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3S8
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: WARD
First Name: KIM
Middle Name: M.
Street/Box Number: 2300, 530 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3S8
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: SMITH
First Name: RAYMOND
Middle Name: G.
Street/Box Number: 10 VERSAILLES GATE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2G 6N5
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2010198428	TRUE ENERGY INC.
2010496608	MERIDIAN ENERGY CORPORATION

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000502000624495	2005/11/02
Share Structure	ELECTRONIC	2005/11/02
Other Rules or Provisions	ELECTRONIC	2005/11/02

Registration Authorized By: MICHAEL D. SANDRELLI
SOLICITOR