

**CORPORATE ACCESS NUMBER: 2014449199**

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**NUVISTA ENERGY LTD.  
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: 2014449199**

**Service Request Number:** 12522667  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** NUVISTA ENERGY LTD.  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

## **REGISTERED ADDRESS**

**Street:** 1400, 350 - 7 AVENUE S.W.  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 3N9

## **RECORDS ADDRESS**

**Street:** 1400, 350 - 7 AVENUE S.W.  
**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

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**Director**

**Last Name:** ZAWALSKY  
**First Name:** GRANT  
**Middle Name:** A.  
**Street/Box Number:** 1400, 350 - 7 AVENUE S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 3N9  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** MACPHAIL  
**First Name:** KEITH  
**Middle Name:** A.  
**Street/Box Number:** 3500, 700 - 2 STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 2W2  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** POELZER  
**First Name:** RONALD  
**Middle Name:** J.  
**Street/Box Number:** 3500, 700 - 2 STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 2W2  
**Country:**  
**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** WOITAS  
**First Name:** CLAYTON  
**Middle Name:** H.  
**Street/Box Number:** 3500, 700 - 2 STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 2W2  
**Country:**  
**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** VERGE  
**First Name:** ALEXANDER  
**Middle Name:** G.  
**Street/Box Number:** 3500, 700 - 2 STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 2W2  
**Country:**  
**Resident Canadian:** Y

**Named On Stat Dec:** Y

**Last Name:** KARKKAINEN  
**First Name:** PENTTI  
**Middle Name:** O.  
**Street/Box Number:** 3500, 700 - 2 STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 2W2  
**Country:**  
**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** COMBER  
**First Name:** PETER  
**Middle Name:** W.  
**Street/Box Number:** 90 ADELAIDE STREET WEST  
**City:** TORONTO  
**Province:** ONTARIO  
**Postal Code:** M5M 3V9

**Country:**

**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** STEWART

**First Name:** CRAIG

**Middle Name:** W.

**Street/Box Number:** 1701, 333 - 7 AVENUE S.W.

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 2Z1

**Country:**

**Resident Canadian:** Y

**Named On Stat Dec:**

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**Amalgamating Corporation**

<b>Corporate Access Number</b>	<b>Legal Entity Name</b>
2010329312	RIDER RESOURCES LTD.
2010404917	NUVISTA ENERGY LTD.

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Other Rules or Provisions	ELECTRONIC	2009/01/01
Share Structure	ELECTRONIC	2009/01/01
Statutory Declaration	10000206101829282	2009/01/01

**Registration Authorized By:** JODY L. WIVCHARUK  
SOLICITOR