

CORPORATE ACCESS NUMBER: 2014450130

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: 2014450130

Service Request Number: 12523981
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

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:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2010242697	ROBERTS BAY RESOURCES LTD.
2014449199	NUVISTA ENERGY LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000006101829283	2009/01/01
Share Structure	ELECTRONIC	2009/01/01
Other Rules or Provisions	ELECTRONIC	2009/01/01

Registration Authorized By: JODY L. WIVCHARUK
SOLICITOR