

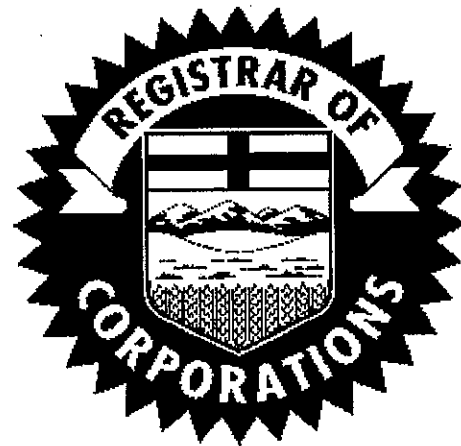
CORPORATE ACCESS NUMBER: 2017101466

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**TWIN BUTTE ENERGY LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2012/11/01.**



**Articles of Amalgamation
For
TWIN BUTTE ENERGY LTD.**

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO
**Share Transfers
Restrictions:** NONE
**Number of
Directors:**
**Min Number of
Directors:** 3
**Max Number of
Directors:** 10
**Business Restricted
To:** NONE
**Business Restricted
From:** NONE
Other Provisions: MEETINGS OF THE SHAREHOLDERS MAY BE HELD AT ANY PLACE
WITHIN CANADA OR THE UNITED STATES OF AMERICA

**Registration Authorized By: FREDERICK D. DAVIDSON
SOLICITOR**

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2012/11/01

Corporate Access Number: 2017101466

Service Request Number: 18765648

Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: TWIN BUTTE ENERGY LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 2400, 525 - 8TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1G1

RECORDS ADDRESS

Street: 2400, 525 - 8TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1G1

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO
Share Transfers: NONE

Restrictions:

Number of Directors:

**Min Number Of
Directors:** 3

**Max Number Of
Directors:** 10

Business Restricted To: NONE

**Business Restricted
From:** NONE

Other Provisions: MEETINGS OF THE SHAREHOLDERS MAY BE HELD AT ANY
PLACE WITHIN CANADA OR THE UNITED STATES OF AMERICA

**Professional
Endorsement Provided:**

Future Dating Required:

Registration Date: 2012/11/01

Director

Last Name: TRICKETT

First Name: WILLIAM

Middle Name:

Street/Box Number: 410, 396 - 11TH AVE. SW

City: CALGARY

Province: ALBERTA

Postal Code: T2R 0C5

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: BRUSSA

First Name: JOHN

Middle Name:

Street/Box Number: 2400, 525 - 8TH AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P 1G1

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: SAUNDERS

First Name: JAMES
Middle Name:
Street/Box Number: 410, 396 - 11TH AVE. SW
City: CALGARY
Province: ALBERTA
Postal Code: T2R 0C5
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: BROWN
First Name: R.
Middle Name: JAMES
Street/Box Number: 410, 396 - 11TH AVE. SW
City: CALGARY
Province: ALBERTA
Postal Code: T2R 0C5
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: FITZPATRICK
First Name: DAVID
Middle Name:
Street/Box Number: 410, 396 - 11TH AVE. SW
City: CALGARY
Province: ALBERTA
Postal Code: T2R 0C5
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: STECKLEY
First Name: WARREN
Middle Name:
Street/Box Number: 410, 396 - 11TH AVE. SW
City: CALGARY
Province: ALBERTA
Postal Code: T2R 0C5
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: GRESCHNER
First Name: THOMAS
Middle Name:
Street/Box Number: 410, 396 - 11TH AVE. SW
City: CALGARY
Province: ALBERTA
Postal Code: T2R 0C5
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2016972164	TWIN BUTTE ENERGY LTD.
2017102373	WASECA ENERGY INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000707104664812	2012/11/01
Share Structure	ELECTRONIC	2012/11/01

Registration Authorized By: FREDERICK D. DAVIDSON
SOLICITOR