

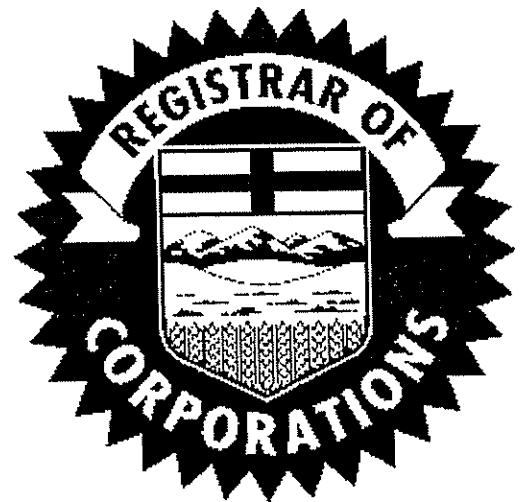
*Certified Copy*  
CORPORATE ACCESS NUMBER: 2012888836

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**ATLAS ENERGY LTD.**  
IS THE RESULT OF AN AMALGAMATION FILED ON 2006/12/21.



# *Certified Copy*

## Articles of Amalgamation For ATLAS ENERGY LTD.

**Share Structure:** REFER TO "SHARE STRUCTURE" ATTACHMENT  
**Share Transfers Restrictions:** NONE.  
**Number of Directors:**  
**Min Number of Directors:** 1  
**Max Number of Directors:** 9  
**Business Restricted To:** NONE.  
**Business Restricted From:** NONE.  
**Other Provisions:** REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT

**Registration Authorized By:** JAMES C. LOUGH  
OFFICER

# *Certified Copy*

## **Amalgamate Alberta Corporation - Registration Statement**

**Alberta Registration Date: 2006/12/21**

**Corporate Access Number: 2012888836**

**Service Request Number:** 9488980  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** ATLAS ENERGY LTD.  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

### **REGISTERED ADDRESS**

**Street:** 4300 BANKERS HALL WEST, 888 - 3RD STREET S.W.  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 5C5

### **RECORDS ADDRESS**

**Street:** 4300 BANKERS HALL WEST, 888 - 3RD STREET S.W.  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 5C5

### **ADDRESS FOR SERVICE BY MAIL**

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

**Share Structure:** REFER TO "SHARE STRUCTURE" ATTACHMENT

**Share Transfers Restrictions:** NONE.  
**Number of Directors:**  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 9  
**Business Restricted To:** NONE.  
**Business Restricted From:** NONE.  
**Other Provisions:** REFER TO "OTHER RULES OR PROVISIONS"  
ATTACHMENT

**Professional Endorsement  
Provided:**

**Future Dating Required:**

**Registration Date:** 2006/12/21

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#### **Director**

**Last Name:** ARNASON  
**First Name:** LLOYD  
**Middle Name:**  
**Street/Box Number:** 910, 540 - 5TH AVENUE S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 0M2  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** CHAISSON  
**First Name:** ROBERT  
**Middle Name:**  
**Street/Box Number:** 27 CHEYENNE MEADOWS WAY N.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3R 1B6  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** LEWANSKI  
**First Name:** RICHARD

**Middle Name:**  
**Street/Box Number:** 1305 - 15TH STREET N.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2N 2B7  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** LOUGH  
**First Name:** JAMES  
**Middle Name:** C.  
**Street/Box Number:** 153 HAMPTONS GREEN N.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3A 5A8  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:** Y

**Last Name:** JOHNSON  
**First Name:** RANDY  
**Middle Name:**  
**Street/Box Number:** 66 SUNSET WAY S.E.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2X 3C1  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** NIXON  
**First Name:** CHRISTOPHER  
**Middle Name:** W.  
**Street/Box Number:** C/O 4300, 888 - 3RD STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 5C5  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

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**Amalgamating Corporation**

<b>Corporate Access Number</b>	<b>Legal Entity Name</b>
2010189773	CASTLE RIVER RESOURCES LTD.
2012063000	ATLAS ENERGY LTD.

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Share Structure	ELECTRONIC	2006/12/21
Other Rules or Provisions	ELECTRONIC	2006/12/21
Statutory Declaration	10000105100608763	2006/12/21

**Registration Authorized By: JAMES C. LOUGH**  
OFFICER