

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2007/01/01

Corporate Access Number: 2012906604

Service Request Number: 9513317
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: PEARL E&P CANADA LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 2500, 111 5TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3Y6

RECORDS ADDRESS

Street: 2500, 111 5TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3Y6

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: 2007/01/01

Director

Last Name: GUIDRY
First Name: GARY
Middle Name:
Street/Box Number: 401 PINNACLE RIDGE PLACE
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3N8
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
209099977	NEVARRO ENERGY LTD.
2012888836	ATLAS ENERGY LTD.
2012904633	PEARL E&P CANADA LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2007/01/01
Other Rules or Provisions	ELECTRONIC	2007/01/01
Statutory Declaration	10000706101829675	2007/01/01

Registration Authorized By: TOM M. MIX
SOLICITOR