

Articles of Amalgamation
Business Corporations Act

1. Name of Amalgamated Corporation

Krang Energy Inc.

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

The Corporation is authorized to issue an unlimited number of Common Shares.

3. Restrictions on share transfers (if any):

No shares of the Corporation shall be transferred to any person without the approval of the Board of Directors by resolution.

4. Number, or minimum and maximum number of directors:

Minimum 1; Maximum 9

5. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restriction(s):

None.

6. Other provisions (if any):

The attached Schedule is incorporated into and forms part of the Articles of the Corporation.

7. Name of Amalgamating Corporations
1179082 Alberta Ltd.
Krang Energy Inc.

Corporate Access Number
2011790827
209402239

Filed with Alberta Registries
by Macleod Dixon LLP
AUG 01 2005
Initials CK

Robert Fotheringham

Name of Person Authorizing (please print)

R Fotheringham
Identification

Director

Title (please print)

August 1, 2005

Date

THIS SCHEDULE IS INCORPORATED INTO
AND FORMS PART OF THE ARTICLES OF
KRANG ENERGY INC. (the "Corporation")

6. OTHER RULES OR PROVISIONS (IF ANY):

Subject to the *Business Corporations Act* (Alberta), the board of directors may, between annual general meetings of shareholders, appoint one or more additional directors of the Corporation to serve until the next annual general meeting of shareholders.

CORPORATE ACCESS NUMBER: 2011845605

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**KRANG ENERGY INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2005/08/01.**





MUNICIPAL AFFAIRS
Registries

Notice of Address or
Notice of Change of Address

1. NAME OF CORPORATION: KRANG ENERGY INC.	2. CORPORATE ACCESS NUMBER: 2011845605
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BUSINESS CORPORATIONS ACT
(SECTION 19)

FOF

3. ADDRESS OF REGISTERED OFFICE (ONLY A STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION).

**3700, 400 - 3rd Avenue SW
Calgary, Alberta
T2P 4H2**

Filed with Alberta Registries
by Macleod Dixon I.L.P

AUG 01 2005

Initials

CK

4. RECORDS ADDRESS (ONLY A STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION).

**3700, 400 - 3rd Avenue SW
Calgary, Alberta
T2P 4H2**

5. ADDRESS FOR SERVICE BY MAIL, IF DIFFERENT FROM ITEM 3 (ONLY A POST OFFICE BOX, INCLUDING POSTAL CODE).

N/A

6. DATE: August 1, 2005	SIGNATURE <i>Robert Fotheringham</i> Robert Fotheringham	TITLE Director TELEPHONE NO. 403-268-3175
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FOR DEPARTMENTAL USE ONLY

FILED

**NOTICE OF DIRECTORS OR
NOTICE OF CHANGE OF DIRECTORS**

1. NAME OF CORPORATION: KRANG ENERGY INC.	2. CORPORATE ACCESS NUMBER: 2011845605
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3. ON THE DAY OF 20, THE FOLLOWING PERSON(S) WERE APPOINTED DIRECTOR(S):						
<table border="1"> <thead> <tr> <th>NAME</th> <th>MAILING ADDRESS (INCLUDING POSTAL CODE)</th> <th>RESIDENT CANADIAN?</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	NAME	MAILING ADDRESS (INCLUDING POSTAL CODE)	RESIDENT CANADIAN?			
NAME	MAILING ADDRESS (INCLUDING POSTAL CODE)	RESIDENT CANADIAN?				

4. ON THE DAY OF 20, THE FOLLOWING PERSON(S) CEASED TO HOLD OFFICE AS DIRECTOR(S):						
<table border="1"> <thead> <tr> <th>NAME</th> <th>MAILING ADDRESS (INCLUDING POSTAL CODE)</th> <th>RESIDENT CANADIAN?</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	NAME	MAILING ADDRESS (INCLUDING POSTAL CODE)	RESIDENT CANADIAN?			
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5. AS OF THIS DATE, THE DIRECTOR(S) OF THE CORPORATION ARE:												
<table border="1"> <thead> <tr> <th>NAME</th> <th>MAILING ADDRESS (INCLUDING POSTAL CODE)</th> <th>RESIDENT CANADIAN?</th> </tr> </thead> <tbody> <tr> <td>Zahary, John E.</td> <td>400, 330 - 5 Avenue S.W., Calgary, Alberta T2P 0L4</td> <td>Yes</td> </tr> <tr> <td>Fotheringham, Robert</td> <td>400, 330 - 5 Avenue S.W., Calgary, Alberta T2P 0L4</td> <td>Yes</td> </tr> <tr> <td>Hunter, H. Douglas</td> <td>400, 330 - 5 Avenue S.W., Calgary, Alberta T2P 0L4</td> <td>Yes</td> </tr> </tbody> </table>	NAME	MAILING ADDRESS (INCLUDING POSTAL CODE)	RESIDENT CANADIAN?	Zahary, John E.	400, 330 - 5 Avenue S.W., Calgary, Alberta T2P 0L4	Yes	Fotheringham, Robert	400, 330 - 5 Avenue S.W., Calgary, Alberta T2P 0L4	Yes	Hunter, H. Douglas	400, 330 - 5 Avenue S.W., Calgary, Alberta T2P 0L4	Yes
NAME	MAILING ADDRESS (INCLUDING POSTAL CODE)	RESIDENT CANADIAN?										
Zahary, John E.	400, 330 - 5 Avenue S.W., Calgary, Alberta T2P 0L4	Yes										
Fotheringham, Robert	400, 330 - 5 Avenue S.W., Calgary, Alberta T2P 0L4	Yes										
Hunter, H. Douglas	400, 330 - 5 Avenue S.W., Calgary, Alberta T2P 0L4	Yes										

Filed with Alberta Registries
by Macleod Dixon LLP
AUG 01 2005
Initials Yes

6. TO BE COMPLETED ONLY BY ALBERTA CORPORATIONS:
ARE AT LEAST HALF OF THE MEMBERS OF THE BOARD OF DIRECTORS RESIDENT CANADIANS?
YES NO

7. DATE: August 1, 2005	SIGNATURE <i>Robert Fotheringham</i> Robert Fotheringham	TITLE Director
		TELEPHONE NO. 403-268-3175

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This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

I understand that the personal information on this form is being collected for the purpose of providing such information to Alberta Registries as required by the Business Corporations Act (Alberta) and may be disclosed, without my further consent to Alberta Registries or other firm departments. The personal information will not be disclosed to any third party, other than those identified, without my consent. By signing below I am consenting to the collection, use and disclosure of this information by Macleod Dixon LLP for the purposes stated.