

**CORPORATE ACCESS NUMBER: 2013697509**

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**HARVEST OPERATIONS CORP.  
IS THE RESULT OF AN AMALGAMATION FILED ON 2008/01/01.**



**Articles of Amalgamation  
For  
HARVEST OPERATIONS CORP.**

**Share Structure:** SEE SCHEDULE "A" ATTACHED HERETO  
**Share Transfers Restrictions:** NONE  
**Number of Directors:**  
**Min Number of Directors:** 1  
**Max Number of Directors:** 11  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SEE SCHEDULE "C" ATTACHED HERETO

**Registration Authorized By: ALICIA K. QUESNEL  
SOLICITOR**

# **Amalgamate Alberta Corporation - Registration Statement**

**Alberta Registration Date: 2008/01/01**

**Corporate Access Number: 2013697509**

**Service Request Number:** 10966687  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** HARVEST OPERATIONS CORP.  
**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:** 1  
**Max Number Of Directors:** 11

**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SEE SCHEDULE "C" ATTACHED HERETO

**Professional Endorsement Provided:**  
**Future Dating Required:**  
**Registration Date:** 2008/01/01

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**Director**

**Last Name:** CHERNOFF  
**First Name:** M.  
**Middle Name:** BRUCE  
**Street/Box Number:** 838 RIDEAU ROAD S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2R 0R6  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** BRUSSA  
**First Name:** JOHN  
**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:** Y

**Last Name:** JOHNSON  
**First Name:** VERNE  
**Middle Name:** G.  
**Street/Box Number:** 29 CHRISTIE ESTATE HEATH S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3H 2Z5  
**Country:**  
**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** MCFADYEN  
**First Name:** HECTOR  
**Middle Name:**  
**Street/Box Number:** 3411 - 8A STREET S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2T 3B3  
**Country:**  
**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** BENNETT  
**First Name:** KEVIN  
**Middle Name:** A.  
**Street/Box Number:** 52 ARBOUR ESTATES LANDING N.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3G 3Z9  
**Country:**  
**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** BLUE  
**First Name:** DALE  
**Middle Name:** G.  
**Street/Box Number:** 2300 PRINCE JOHN BOULEVARD  
**City:** MISSISSAUGA  
**Province:** ONTARIO  
**Postal Code:** L5K 2K1  
**Country:**  
**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** BOONE  
**First Name:** DAVID  
**Middle Name:** J.  
**Street/Box Number:** SUITE 1900, 717 - 7 AVENUE S.W.  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 0Z3

**Country:**

**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** FRILEY

**First Name:** WILLIAM

**Middle Name:**

**Street/Box Number:** 1300, 530 - 8 AVENUE S.W.

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 3S8

**Country:**

**Resident Canadian:** Y

**Named On Stat Dec:**

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**Amalgamating Corporation**

<b>Corporate Access Number</b>	<b>Legal Entity Name</b>
2010821250	1082125 ALBERTA LTD.
2012906729	HARVEST OPERATIONS CORP.
2013044694	HARVEST REVEAL INC.
2013437518	HARVEST GRAND INC.

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Other Rules or Provisions	ELECTRONIC	2008/01/01
Statutory Declaration	10000106101829211	2008/01/01
Share Structure	ELECTRONIC	2008/01/01
Shares in Series	ELECTRONIC	2008/01/01

**Registration Authorized By:** ALICIA K. QUESNEL  
SOLICITOR