

Certified Copy
CORPORATE ACCESS NUMBER: 2012618720

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

HARVEST BEL INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2006/08/15.



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Articles of Amalgamation For HARVEST BEL INC.

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO.
Share Transfers Restrictions: SEE SCHEDULE "B" ATTACHED HERETO.
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: M. BRUCE CHERNOFF
DIRECTOR**

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Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2006/08/15

Corporate Access Number: 2012618720

Service Request Number: 9009976
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: HARVEST BEL INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 1400, 350 - 7TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3N9

RECORDS ADDRESS

Street: 1400, 350 - 7TH AVENUE SW
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: SEE SCHEDULE "B" ATTACHED HERETO.
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: 2006/08/15

Director

Last Name: CHERNOFF
First Name: M.
Middle Name: BRUCE
Street/Box Number: 838 RIDEAU ROAD SW
City: CALGARY
Province: ALBERTA
Postal Code: T2S 0R6
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: ZAHARY
First Name: JOHN
Middle Name:
Street/Box Number: 628 SCIMITAR BAY NW
City: CALGARY
Province: ALBERTA
Postal Code: T3L 2B2
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: FOTHERINGHAM
First Name: ROBERT
Middle Name:
Street/Box Number: BOX 16, SITE 21, RR 9
City: CALGARY
Province: ALBERTA
Postal Code: T5J 5G5
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2010661425	HARVEST BEL INC.
2011268386	1126838 ALBERTA LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000002000701641	2006/08/15
Share Structure	ELECTRONIC	2006/08/15
Other Rules or Provisions	ELECTRONIC	2006/08/15
Restrictions on Share Transfers	ELECTRONIC	2006/08/15

Registration Authorized By: M. BRUCE CHERNOFF
DIRECTOR