

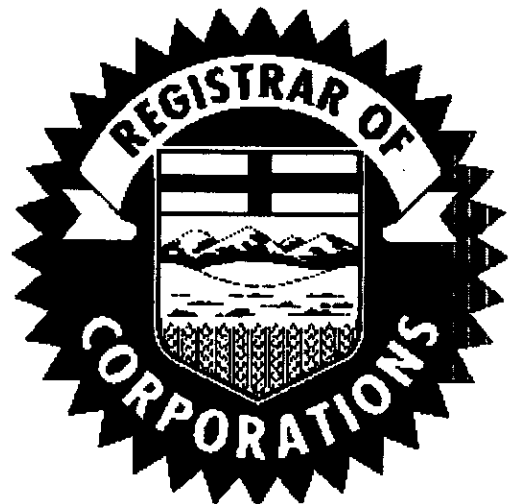
Certified Copy
CORPORATE ACCESS NUMBER: 2011678121

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**VIKING HOLDINGS INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2005/05/01.**



Certified Copy

Amalgamate Alberta Corporation - Registration Statement

Service Request Number: 7251368
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: VIKING HOLDINGS INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 400, 330 – 5TH AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0L4

RECORDS ADDRESS

Street: 400, 330 – 5TH AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0L4

ADDRESS FOR SERVICE BY MAIL

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

Share Structure: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

Share Transfers Restrictions: THE TRANSFER OF SHARES IS RESTRICTED; NO SHARE OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS.

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2005/05/01

Director

Last Name: HUNTER

First Name: H.

Middle Name: DOUGLAS

Street/Box Number: 1200, 521 - 3 AVENUE S.W.,

City: CALGARY

Province: ALBERTA

Postal Code: T2P 3T3

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: BRINKERHOFF
First Name: THOMAS
Middle Name: L.
Street/Box Number: 2902 MONTCALM CRESCENT S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2T 3M6
Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: BLAIR
First Name: JAMES
Middle Name: S.
Street/Box Number: 2610, 520 - 5TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3R7
Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: FRILEY
First Name: WILLIAM
Middle Name: A.
Street/Box Number: 1300, 530 - 8TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3S8
Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: BOONE
First Name: DAVID
Middle Name: J.
Street/Box Number: SUITE 1900, ELVEDEN HOUSE, 717 - 7TH AVENUE S.W.
City: CALGARY
Province: ALBERTA

Postal Code: T2P 0Z3

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: ZAHARY

First Name: JOHN

Middle Name: E.

Street/Box Number: 400, 330 - 5 AVENUE, S.W.

City: CALGARY

Province: ALBERTA

Postal Code: T2P 0L4

Country:

Resident Canadian: Y

Named On Stat Dec: Y

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
208955427	VIEWPOINT RESOURCES LTD.
2010547632	VIKING HOLDINGS INC.
2010648059	BHL RESOURCES LTD.
2010681175	VIKING ENERGY LTD.
2011451248	CALPINE NATURAL GAS LIMITED
2011618960	KENSINGTON ENERGY LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2005/05/01
Other Rules or Provisions	ELECTRONIC	2005/05/01
Statutory Declaration	10000202000230635	2005/05/01

Registration Authorized By: JAMIE L. GAGNER (CMB)
SOLICITOR