

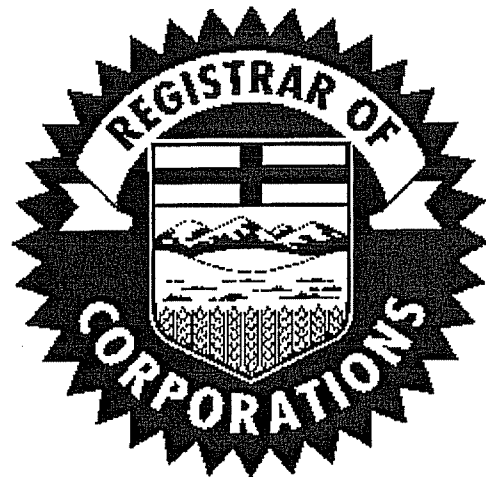
**CORPORATE ACCESS NUMBER: 2014175398**

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**HARVEST GREENFIELD INC.  
IS THE RESULT OF AN AMALGAMATION FILED ON 2008/08/01.**



# Amalgamate Alberta Corporation - Registration Statement

**Alberta Registration Date: 2008/08/01**

**Corporate Access Number: 2014175398**

**Service Request Number:** 11911953  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** HARVEST GREENFIELD INC.  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

## REGISTERED ADDRESS

**Street:** 3700, 400 - 3RD AVENUE S.W.  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 4H2

## RECORDS ADDRESS

**Street:** 3700, 400 - 3RD AVENUE S.W.  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 4H2

## 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:** NO SHARES OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION.

**Number of Directors:**

**Min Number Of Directors:** 1

**Max Number Of Directors:** 9

**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:** 2008/08/01

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**Director**

**Last Name:** ZAHARY  
**First Name:** JOHN  
**Middle Name:** E.  
**Street/Box Number:** 628 SCIMITAR BAY N.W.  
**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, R.R. 9  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T5J 5G5

**Country:**

**Resident Canadian:** Y

**Named On Stat Dec:** Y

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**Amalgamating Corporation**

<b>Corporate Access Number</b>	<b>Legal Entity Name</b>
2011950397	GREENFIELD RESOURCES LTD.
2014060814	HARVEST GREENFIELD INC.

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Shares in Series	ELECTRONIC	2008/08/01
Other Rules or Provisions	ELECTRONIC	2008/08/01
Statutory Declaration	10000507103891053	2008/08/01
Share Structure	ELECTRONIC	2008/08/01

**Registration Authorized By:** MICHAEL PEDLOW (TGS)  
SOLICITOR