

CORPORATE ACCESS NUMBER: 2019829957

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**RAGING RIVER EXPLORATION INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2016/07/21.**



**Articles of Amalgamation
For
RAGING RIVER EXPLORATION INC.**

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 "B" ATTACHED HERETO

**Registration Authorized By: BRONWYN M. INKSTER
SOLICITOR**

SCHEDULE "A"

Unlimited number of common shares without nominal or par value to which shares shall be attached the following rights (i) to vote at any meeting of shareholders of the Corporation; (ii) to receive any dividend declared by the Corporation; and (iii) to receive the remaining property of the Corporation upon dissolution.

SCHEDULE "B"

- a. The directors of the Corporation may, without authorization of the shareholders:
- i. borrow money on the credit of the Corporation;
 - ii. issue, reissue, sell or pledge debt obligations of the Corporation;
 - iii. subject to the Business Corporations Act (Alberta), give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and
 - iv. mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.
- b. The directors may, by resolution, delegate the powers referred to in subsection (a) hereof to a director, a committee of directors or an officer.
- c. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.
- d. Meetings of the shareholders may be held at any place within Alberta or at any of the following cities: Vancouver, British Columbia; Victoria, British Columbia; Winnipeg, Manitoba; Toronto, Ontario; Ottawa, Ontario; Montreal, Quebec; or Halifax, Nova Scotia.

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2016/07/21

Corporate Access Number: 2019829957

Service Request Number: 25473272
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: RAGING RIVER EXPLORATION INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 2400, 525 - 8 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1G1

RECORDS ADDRESS

Street: 2400, 525 - 8 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1G1

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 "B" ATTACHED HERETO

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2016/07/21

Director

Last Name: BUGAUD
First Name: GARY
Middle Name:
Street/Box Number: 48 ASPEN MEADOWS PLACE SW
City: CALGARY
Province: ALBERTA
Postal Code: T3H 4T2
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: FINK
First Name: GEORGE
Middle Name:
Street/Box Number: 1700, 605 - 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3H5
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: MACK
First Name: RAYMOND
Middle Name: P.
Street/Box Number: 1700, 605 - 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3H5

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: OLSON
First Name: KEVIN
Middle Name:
Street/Box Number: 1700, 605 - 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3H5
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: PEARCE
First Name: DAVID
Middle Name:
Street/Box Number: 1700, 605 - 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3H5
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: ROSZELL
First Name: NEIL
Middle Name:
Street/Box Number: 1700, 605 - 5 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3H5
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
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2010266084	ROCK ENERGY LTD.
2013528555	ROCK ENERGY INC.
2019405311	RAGING RIVER EXPLORATION INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2016/07/21
Statutory Declaration	10000507115604520	2016/07/21
Other Rules or Provisions	ELECTRONIC	2016/07/21

Registration Authorized By: BRONWYN M. INKSTER
SOLICITOR