

CORPORATE ACCESS NUMBER: 2013437518

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**HARVEST GRAND INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2007/08/16.**



Alberta

MUNICIPAL AFFAIRS
Registries

Articles of Amalgamation

1. NAME OF AMALGAMATED CORPORATION

HARVEST GRAND INC.

2. CORPORATE ACCESS NUMBER

2013437518

3. THE CLASSES OF SHARES, AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE:

The attached schedules are incorporated into and form part of the Articles of the Corporation.

4. RESTRICTIONS ON SHARE TRANSFERS (IF ANY):

No Shares of the Corporation shall be transferred to any person without the approval of the Board of Directors by Resolution

5. NUMBER, OR MINIMUM AND MAXIMUM NUMBER OF DIRECTORS:

Minimum 1 - Maximum 9

6. Restrictions if any on business the corporation may carry on

None.

7. OTHER PROVISIONS (IF ANY):

The attached schedule is incorporated into and forms part of the Articles of the Corporation.

8. NAME OF AMALGAMATING CORPORATIONS

Harvest Grand Inc.

Grand Petroleum Inc.

CORPORATE ACCESS NUMBER

2013285552

2010839211

9. DATE

Aug. 16/07.

SIGNATURE

R. Pothringham

TITLE

Director

FOR DEPARTMENTAL USE ONLY

FILED

Filed with Alberta Registries
by Macleod Dixon LLP

AUG 16 2007

Initials