### **Articles of Amalgamation**

**Business Corporations Act** 

1.	Name of	Amalgamated	Corporation
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Kensington Energy Ltd.

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

The Corporation is authorized to issue an unlimited number of Common Shares.

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.

4. Number, or minimum and maximum number of directors:

Minimum 1; Maximum 9

 If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restriction(s):

None.

6. Other provisions (if any):

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

7. Name of Amalgamating Corporations

Kensington Energy Ltd. Revolution Energy Inc. 1903981 Alberta Ltd. Corporate Access Number

209466598 2010939813

Ro	bert	Fot	herir	na	ham

Name of Person Authorizing (please print)

R Totlering Lam
Identification

Director

April 2, 2005

Title (please print)

Date

# Alberta

MUNICIPAL AFFAIRS Registries

Notice of Address or Notice of Change of Address
CORPORATE ACCESS NUMBER:

NAME OF CORPORATION:

#### KENSINGTON ENERGY LTD.

BUSINESS CORPORATIONS ACT (SECTION 19)

ADDRESS OF REGISTERED OFFICE (ONLY A STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION).

3700, 400 - 3rd Avenue SW Calgary, Alberta T2P 4H2

RECORDS ADDRESS (ONLY A STREET ADDRESS, INCLUDING POSTAL CODE, OR LEGAL LAND DESCRIPTION).

3700, 400 - 3rd Avenue SW Calgary, Alberta **T2P 4H2** 

ADDRESS FOR SERVICE BY MAIL, IF DIFFERENT FROM ITEM 3 (ONLY A POST OFFICE BOX, INCLUDING POSTAL CODE).

N/A

DATE: SIGNATURE April 2, 2005 Director TELEPHONE NO. Robert Fotheringham 403-268-3175 FOR DEPARTMENTAL USE ONLY FILED

195984\617050,77

### Alberta

MUNICIPAL AFFAIRS Registries

## NOTICE OF DIRECTORS OR NOTICE OF CHANGE OF DIRECTORS

1. NAME OF CORPORATION;		A control of the cont	2, CORPORATE ACCESS NUMBER;			
	ENSINGTON ENERGY					
3,	ON THE DAY OF	20 . THE FOLLOWING PERSON(S) WERE APPOINTED DIRECTOR(S):				
	NAME	MAILING ADDRESS (INCLUDING POSTAL CODE	RESIDENT CANADIAN?			
4,	ON THE DAY OF	20 , THE FOLLOWING PERSO	N(S) CEASED TO HOLD OFFICE AS DIRECTOR(S)			
	NAME	MAILING ADDRESS (INCLUDING POSTAL CODE)				
	5. AS OF THIS DATE, THE D	IRECTOR(S) OF THE CORPORATION ARE:  MAILING ADDRESS (INCLUDING POSTAL CODE)	25055150			
Zahary, John E.		The state of the s				
		400, 330 - 5 Avenue S.W., Calgary, Alt T2P 0L4	Yeş Yeş			
Fotheringham, Robert		400, 330 - 5 Avenue S.W., Calgary, Alt T2P 0L4	perta Yes			
	Hunter, H. Douglas	400, 330 - 5 Avenue S.W., Calgary, Alb T2P 0L4	perta Yes			
		ILY BY ALBERTA CORPORATIONS: THE MEMBERS OF THE BOARD OF DIRECTORS RESIDENT (	CANADIANS?			
7.	DATE:	SIGNATURE	TITLE			
A		R Totle ingham	Director			
	April 2, 2005	Robert Fotheringham	TELEPHONE NO. 403-268-3175			
FOR D	EPARTMENTAL USE ONLY		FILED			

This Information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

I understand that the personal information on this form is being collected for the purpose of providing such information to Alberta Registries as required by the *Business Corporations Act* (Alberta) and may be disclosed, without my further consent to Alberta Registries or other firm departments. The personal information will not be disclosed to any third party, other than those identified, without my consent. By signing below I am consenting to the collection, use and disclosure of this information by Macleod Dixon LLP for the purposes stated.