

**CORPORATE ACCESS NUMBER: 2015506070**

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**YOHO RESOURCES INC.  
IS THE RESULT OF AN AMALGAMATION FILED ON 2010/07/30.**



**Articles of Amalgamation  
For  
YOHO RESOURCES INC.**

**Share Structure:** SEE SCHEDULE "A" ATTACHED HERETO  
**Share Transfers Restrictions:** NONE  
**Number of Directors:**  
**Min Number of Directors:** 1  
**Max Number of Directors:** 9  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SEE SCHEDULE "B" ATTACHED HERETO

**Registration Authorized By: JESSICA M. STROCEN  
SOLICITOR**

## SCHEDULE "A"

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

### I. COMMON SHARES

1.1 Dividends: The holders of Common Shares shall be entitled to receive dividends, if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends, in such amounts and payable at such times and at such place or places in Canada as the board of directors may, from time to time, determine, subject to prior satisfaction of all preferential rights to dividends attached to all shares of other classes of shares of the Corporation ranking in priority to the Common Shares in respect of dividends.

1.2 Participation Upon Liquidation, Dissolution or Winding Up: The holders of Common Shares shall be entitled, in the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of the assets of the Corporation among its shareholders for the purpose of winding-up its affairs, and subject to prior satisfaction of all preferential rights to return of capital on dissolution attached to all shares of other classes of shares of the Corporation ranking in priority to the Common Shares in respect of return of capital on dissolution, to share rateably, together with the holders of any other class of shares of the Corporation ranking equally with the Common Shares in respect of return of capital on dissolution, in such assets of the Corporation as are available for distribution.

1.3 Voting Rights: The holders of the Common Shares shall be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation (other than meetings of a class or series of shares of the Corporation other than the Common Shares as such) and to one vote in respect of each Common Share held at all such meetings.

1.4 Special Rights: The holders of not less than 4% of the issued and outstanding Common Shares may requisition the directors of the Corporation to call a meeting of the shareholders of the Corporation for the purposes stated in the requisition. The requisition, which may consist of several documents of like form each signed by one or more shareholders, shall state the business to be transacted at the meeting and shall be sent to each director and to the registered office of the Corporation. On receiving the requisition, the directors shall call a meeting of shareholder to transact the business stated in the requisition unless, (i) a record date has been fixed under section 133(2) of the Business Corporations Act (Alberta) (the "Act") and notice of the record date has been given under Section 133(4) of the Act, or (ii) the directors have called a meeting of shareholders and have given notice of the meeting under section 134 of the Act, or (iii) the business of the meeting as stated in the requisition includes matters described in sections 136(5)(b) to (e) of the Act. Should the directors of the Corporation not call such meeting within 21 days after receiving such requisition a shareholder who made such requisition may call the meeting as nearly as possible in the manner in which such meeting are to be called under the Act and the by-laws of the Corporation. Unless the shareholders otherwise resolve at a meeting called under this provision, the

Corporation shall reimburse the shareholders the expenses reasonably incurred by them in requisitioning, calling and holding the meeting.

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 of 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: 2010/07/30**

**Corporate Access Number: 2015506070**

**Service Request Number:** 15060789  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** YOHO RESOURCES INC.  
**French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**

## REGISTERED ADDRESS

**Street:** 1400, 350 - 7 AVENUE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 3N9

## RECORDS ADDRESS

**Street:** 1400, 350 - 7 AVENUE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 3N9

## 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:** 9  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SEE SCHEDULE "B" ATTACHED HERETO

**Professional Endorsement Provided:**

**Future Dating Required:**

**Registration Date:** 2010/07/30

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**Director**

**Last Name:** PERRON  
**First Name:** GARY  
**Middle Name:** E.  
**Street/Box Number:** 21 CHRISTIE ESTATES HEATH SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3H 2Z5  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** OLSON  
**First Name:** KEVIN  
**Middle Name:** D.  
**Street/Box Number:** 27 DISCOVERY RIDGE POINT SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3H 4R1  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** ALLFORD  
**First Name:** RICHARD  
**Middle Name:** BRUCE  
**Street/Box Number:** 1400, 350 - 7 AVENUE SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 3N9  
**Country:**  
**Resident Canadian:** Y  
**Named On Stat Dec:**

**Last Name:** SVARICH  
**First Name:** TERRY  
**Middle Name:**  
**Street/Box Number:** 52 WILD ROSE DRIVE  
**City:** CALGARY  
**Province:** ALBERTA

**Postal Code:** T3Z 3J9

**Country:**

**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** KURCEBA

**First Name:** PETER

**Middle Name:**

**Street/Box Number:** 1550, 355 - 8 AVENUE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 1C9

**Country:**

**Resident Canadian:** Y

**Named On Stat Dec:**

**Last Name:** MCLACHLAN

**First Name:** BRIAN

**Middle Name:**

**Street/Box Number:** 3600, 205 - 5 AVENUE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 2V7

**Country:**

**Resident Canadian:** Y

**Named On Stat Dec:** Y

**Last Name:** BRUSSA

**First Name:** JOHN

**Middle Name:**

**Street/Box Number:** 1400, 350 - 7 AVENUE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 3N9

**Country:**

**Resident Canadian:** Y

**Named On Stat Dec:**

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**Amalgamating Corporation**

<b>Corporate Access Number</b>	<b>Legal Entity Name</b>
209843911	CANOIL INC.
2014165803	YOHO RESOURCES INC.

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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Statutory Declaration	10000007106492789	2010/07/30
Other Rules or Provisions	ELECTRONIC	2010/07/30
Share Structure	ELECTRONIC	2010/07/30

**Registration Authorized By:** JESSICA M. STROCEN  
SOLICITOR