

CORPORATE ACCESS NUMBER: 209673334

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**TRIUMPH ENERGY CORPORATION  
IS THE RESULT OF AN AMALGAMATION FILED ON 2002/01/01.**




BUSINESS CORPORATIONS ACT  
(SECTION 179)

FORM 9

ALBERTA Registries

ARTICLES OF AMALGAMATION

1.	NAME OF AMALGAMATED CORPORATION <b>TRIUMPH ENERGY CORPORATION</b>	2. CORPORATE ACCESS NO. <i>209673334</i>
3.	THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE.  See Schedule "A" attached hereto.	
4.	RESTRICTIONS IF ANY ON SHARE TRANSFERS.  None.	
5.	NUMBER (OR MINIMUM AND MAXIMUM NUMBER) OF DIRECTORS.  Minimum of three (3); Maximum of fifteen (15).	
6.	RESTRICTIONS IF ANY ON BUSINESS THE CORPORATION MAY CARRY ON.  None.	
7.	OTHER PROVISIONS IF ANY.  See Schedule "B" attached hereto.	
8.	NAME OF AMALGAMATING CORPORATIONS. Triumph Energy Corporation 467914 Alberta Ltd.	CORPORATE ACCESS NO. 205957590 204679146

9. DATE: January 1, 2002	SIGNATURE 	TITLE John Leach, C.A. VP Finance & Administration
For Departmental Use Only		Filed

