

The Corporations Act
APPLICATION FOR REGISTRATION



CERTIFICATE OF REGISTRATION /
CERTIFICAT D'ENREGISTREMENT

Dated /
Fait le 31 DEC DEC 2010

DIRECTOR/DIRECTEUR
The Corporations Act / Loi sur les corporations

1. Name of body corporate 1504793 Alberta Ltd.		2. Business Number 835073255
3. Current jurisdiction Alberta	4. Date of incorporation or amalgamation 2009/12/01	
5. Registered office address in current jurisdiction (include postal code) 1400, 350 - 7 Avenue Calgary, AB T2P 3N9		
6. Name and address in full of any resident director, officer or attorney for service in Manitoba		
Name	Address	Office held
Edward L. Warkentin	30th Floor, 360 Main Street	Attorneys for Service
James A. Ferguson	Winnipeg, MB R3C 4G1	
Nigel J. Thompson		
E. Wells Peever		
7. Date of start of business in Manitoba, if determined January 1, 2011		
8. Type of business in Manitoba Partner in partnership whose principal business is petroleum and natural gas exploration and production	9. Specify the type of body corporate <input checked="" type="checkbox"/> Share <input type="checkbox"/> Non-share	
10. Names of amalgamating bodies corporate, if applicable N/A		
11. The body corporate exists in its current jurisdiction.		
12. The above statements are true.		

Date December 22, 2010	Signature 	Office held Secretary
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OFFICE USE ONLY
Corporation Number: <u>6210520</u>

The Corporations Act
POWER OF ATTORNEY



Take notice that 1504793 ALBERTA LTD.

(Name of appointing body corporate)

appoints

Edward L. Warkentin, James A. Ferguson, Nigel J. Thompson and/or E. Wells Peever

(Name of attorney in full)

30th Floor, 360 Main Street, Winnipeg, MB R3C 4G1

(Business address of the attorney including street number, municipality and postal code)

its attorney in Manitoba to accept service of or be served with process in any suit or proceeding against it in the province and to receive all lawful notices for it. It authorizes the attorney to perform all necessary acts relating to the matters within the scope of this power of attorney. It declares that, until notice of the appointment of the attorney's replacement has been filed with and accepted by the Director under *The Corporations Act*, service of process or a lawful notice on the attorney is legal and binding on it.

Date December 22, 2010	Signature 	Office held Secretary
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CONSENT TO ACT AS ATTORNEY

I, Edward L. Warkentin, James A. Ferguson, Nigel J. Thompson and/or E. Wells Peever of
(Name of attorney in full)

30th Floor, 360 Main Street, Winnipeg, MB R3C 4G1

(Business address, including street number, municipality, and postal code)

consent to act as the attorney for the appointing body corporate named above.

Date Dec 30/10	Signature of attorney See attached schedule
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Business Number 835073255

FORM 8

OFFICE USE ONLY Corporation Number 6210520

Page 1 of 2

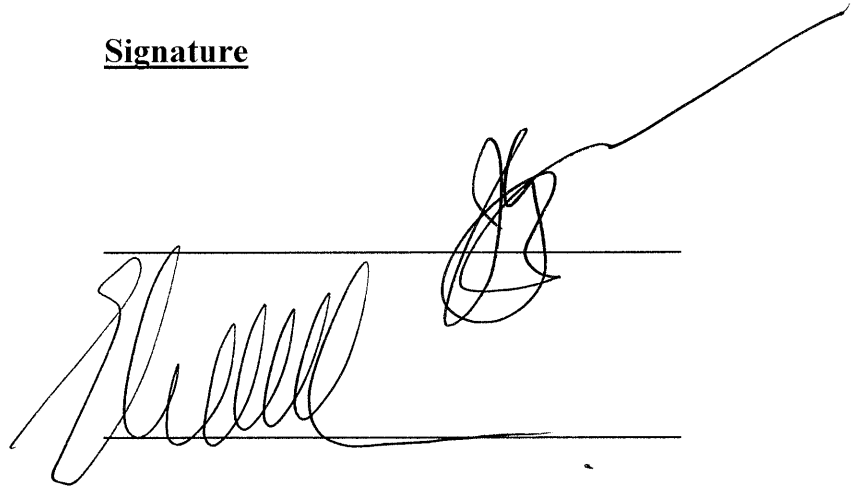
1504793 Alberta Ltd.

SCHEDULE TO POWER OF ATTORNEY

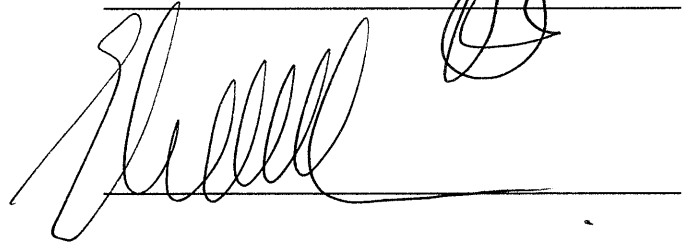
Name of Attorney

Signature

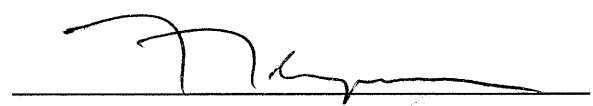
James A. Ferguson

A handwritten signature in cursive, appearing to read 'James A. Ferguson', written over a horizontal line. A long, thin line extends from the end of the signature towards the top right corner of the page.

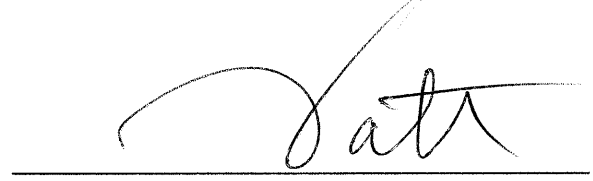
E. Wells Peever

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Nigel J. Thompson

A handwritten signature in cursive, appearing to read 'Nigel J. Thompson', written over a horizontal line.

Edward L. Warkentin

A handwritten signature in cursive, appearing to read 'Edward L. Warkentin', written over a horizontal line.



Family Services and Consumer Affairs
1010 - 405 Broadway, Winnipeg MB R3C 3L6
Telephone (204) 945-2500, Fax (204) 945-1459
Toll Free in Manitoba 1-888-246-8353, E-Mail: companies@gov.mb.ca
Website: <http://www.companiesoffice.gov.mb.ca>



Services à la famille et de la Consommation
405, Broadway, Bureau 1010, Winnipeg (Manitoba) R3C 3L6
Téléphone (204) 945-2500, Télécopieur (204) 945-1459
Interurbains sans frais au Manitoba : 1-888-246-8353
Adresse électronique : companies@gov.mb.ca
Site Web : <http://www.companiesoffice.gov.mb.ca/index.fr.html>

2011/01/07

1504793 ALBERTA LTD.
AIKINS & CO LLP
30TH FLOOR-360 MAIN ST
WINNIPEG, MB, R3C 4G1

Re: 1504793 ALBERTA LTD.
BN/NE 83507 3255 MC 0001
(our file number/Notre numéro de dossier:6210520)

When you registered your company with the Companies Office, you already had a Business Number (BN). We have obtained an account identifier for your new registration. You may use this number whenever you need to contact us. Your BN is:

Lorsque vous avez enregistré votre entreprise auprès de l'Office des compagnies, vous aviez déjà un numéro d'entreprise (NE). Nous avons obtenu un identificateur de compte pour votre nouvel enregistrement. Vous pouvez utiliser ce numéro chaque fois que vous avez besoin de communiquer avec nous. Vos coordonnées sont les suivantes :

Business Number (BN)	Account Identifier
83507 3255	MC 0001

Numéro d'entreprise (NE)	Identificateur de compte
83507 3255	MC 0001

As you know, the first nine digits of the BN are unique to either the registrants of your business name or to your corporation. It stays the same regardless of how many or what type of government accounts you add to it. The two letters in the Account Identifier represent the program area, in this case, Manitoba Companies Office. The last four digits identify the account number within that program area.

Comme vous le savez, les neuf premiers chiffres du NE sont réservés exclusivement aux personnes qui ont enregistré votre nom commercial ou à votre corporation. Le NE demeure le même, quel que soit le nombre ou le genre de comptes gouvernementaux que vous lui ajoutez. Les deux lettres de l'identificateur de compte représentent le secteur de programmes, soit, dans le cas présent, l'Office des compagnies du Manitoba. Les quatre derniers chiffres indiquent le numéro de compte dans le secteur de programmes en question.

If you have any questions regarding this matter, please call us at (204) 945-2500 or toll free at 1-888-246-8353. You may also visit the One Business-One Number website at <http://www.gov.mb.ca/finance/onebn/>.

Si vous avez des questions au sujet des renseignements ci-dessus, veuillez composer le (204) 945-2500 ou le 1 888 256-8353 (appels sans frais). Vous pouvez aussi visiter le site web " Une entreprise, un numéro " à l'adresse www.gov.mb.ca/finance/onebn/index.fr.html.

ONE BUSINESS/ONE NUMBER
Simplifying your dealings with
Government!

UNE ENTREPRISE, UN NUMÉRO
Simplifiez vos relations avec le
gouvernement!