



101175850
Entity Number

Certificate of Registration

THE BUSINESS CORPORATIONS ACT

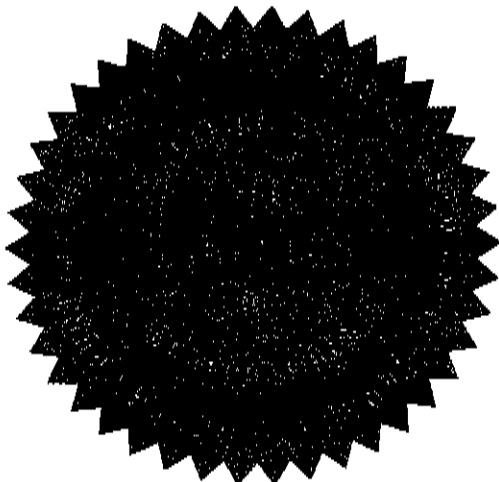
I certify that

1504793 ALBERTA LTD,

is this day registered under *THE BUSINESS CORPORATIONS ACT* in accordance with the attached.

Given under my hand and seal

this 23rd day of December, 2010



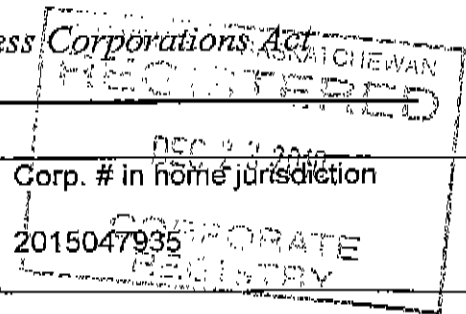
Director of Corporations



Saskatchewan Justice
Corporations Branch

Application for Registration Form 22

The Business Corporations Act



1. Name of Entity: 1504793 Alberta Ltd.	Corp. # in home jurisdiction 2015047935
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2. Address of Registered Office in home jurisdiction:
1400, 350 – 7th Avenue S.W., Calgary, Alberta, T2P 3N9

3. Corporate History:	Fundamental changes since Incorporation/Amalgamation in home jurisdiction (ie. name changes & date of change, etc.) - Attach an additional sheet if insufficient space
Incorporation/Amalgamation Date in home jurisdiction: Incorporated on December 1, 2009	
Jurisdiction of Incorporation/Amalgamation: Alberta	

4. The directors of the corporation are: *(Attach an additional sheet if insufficient space)*

Name	Address	Position held (if any)
John Dielwart	1200, 308 – 4 th Avenue. S.W. Calgary, Alberta, T2P 0H7	Chief Executive Officer
Myron Stadnyk	1200, 308 – 4 th Avenue. S.W. Calgary, Alberta, T2P 0H7	President and Chief Operating Officer
Steve Sinclair	1200, 308 – 4 th Avenue. S.W. Calgary, Alberta, T2P 0H7	Senior Vice-President, Finance and Chief Financial Officer

5. Attached documents include:

- Power of Attorney
- Certificate of Status (or Compliance) from home jurisdiction

I, Alkan R. Twa, being Secretary of the
(Director/Solicitor & Agent/Authorized Officer)

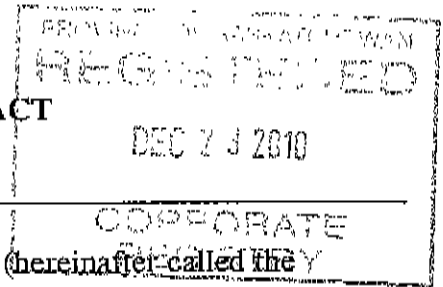
Corporation, certify that the Application for Registration and any attachments are correct and that I have the authority to request this Application be filed pursuant to *The Business Corporations Act*.

Date: December 22, 2010

Signature:

Corporations
Branch

POWER OF ATTORNEY
THE BUSINESS CORPORATIONS ACT



KNOW ALL MEN BY THESE PRESENTS that 1504793 Alberta Ltd. (hereinafter called the "corporation") hereby appoints:

MICHAEL W. MILANI, Q.C.

1500 – 1881 Scarth Street
Regina, Saskatchewan
S4P 4K9

GORDON J. KUSKI, Q.C.

1500 – 1881 Scarth Street
Regina, Saskatchewan
S4P 4K9

to act as its attorney for the purpose of receiving service of process in all suits and proceedings by or against the corporation within Saskatchewan and for the purpose of receiving all lawful notices; and the corporation does hereby declare that service of process in respect of such suits and proceedings, and of such notices, upon the attorney are legal and binding to all intents and purposes whatsoever.

Where more than one person is hereby appointed, attorney, any one of them, without the others, may act as true and lawful attorney of the corporation.


This appointment revokes all previous appointments.

Date	Name	Office held	Signature
December 22, 2010	Allen R. Tura	Secretary	

Consent to act as Attorney

I, MICHAEL W. MILANI, Q.C. and GORDON J. KUSKI, Q.C. each of 1500 – 1881 Scarth Street, Regina, Saskatchewan, S4P 4K9, hereby consent to act as the attorney pursuant to the aforementioned power of attorney.

DATED this 22nd day of December, 2010.


Michael W. Milani, Q.C. on his own behalf
and on behalf of Gordon J. Kuski, Q.C. as duly
authorized.

Saskatchewan



**Information
Services
Corporation**
OF SASKATCHEWAN

Corporate Registry

Profile Report

Entity No: 101175850
Entity Name: 1504793 ALBERTA LTD.

As of: 31-Dec-2010

Entity Name in Saskatchewan: 1504793 ALBERTA LTD.
Name in Home Jurisdiction: 1504793 ALBERTA LTD.
Entity Number: 101175850
Entity No in Home Jurisdiction: 2015047935
Status as of Profile date: Active

Entity Type: BUSINESS CORPORATION
Entity Sub Type: EXTRA-PROVINCIAL CORPORATION

Registration Date: 23-Dec-2010
Home Jurisdiction: ALBERTA
Incorp/Amalg Date in Home Jurisdiction: 01-Dec-2009
Annual Return/Renewal Date: 31-Jan-2012

Nature of Business: HOLDING COMPANY

Registered Office:

Name: 1504793 ALBERTA LTD.
Address: 1400, 350 - 7TH AVE. S.W.
City/Province: CALGARY, AB
Country/Postal Code: CANADA, T2P3N9

Mailing Address:

Name: 1504793 ALBERTA LTD.
Address: 1400, 350 - 7TH AVE. S.W.
City/Province: CALGARY, AB
Country/Postal Code: CANADA, T2P3N9

Director/Officer Information:

Dir Became:

Name:	DIELWART, JOHN	Director:	YES
Address:	1200, 308 - 4TH AVE. S.W.	Officer Position:	CEO
City/Province:	CALGARY, AB		

Country/Postal Code: CANADA, T2P0H7

Director/Officer Information:

Dir Became:

Name:	SINCLAIR, STEVE	Director:	YES
Address:	1200, 308 - 4TH AVE. S.W.	Officer Position:	SENIOR VP, FINANCE & CFO
City/Province:	CALGARY, AB		
Country/Postal Code:	CANADA, T2P0H7		

Director/Officer Information:

Dir Became:

Name:	STADNYK, MYRON	Director:	YES
Address:	1200, 308 - 4TH AVE. S.W.	Officer Position:	PRESIDENT & COO
City/Province:	CALGARY, AB		
Country/Postal Code:	CANADA, T2P0H7		

Power(s) of Attorney:

Name:	MILANI Q.C., MICHAEL W.
Address:	1500 - 1881 SCARTH ST.
City/Province:	REGINA, SK
Country/Postal Code:	CANADA, S4P4K9

Power(s) of Attorney:

Name:	KUSKI Q.C., GORDON J.
Address:	1500 - 1881 SCARTH ST.
City/Province:	REGINA, SK
Country/Postal Code:	CANADA, S4P4K9

General Information:

Licensed with Consumer Protection Branch: NO

Business Names Owned by the Corporation:

Entity No:	101176044
Entity Name:	ARC RESOURCES GENERAL PARTNERSHIP
Entity Sub Type:	PARTNERSHIP

Event History:

<u>Event</u>	<u>Date</u>
REGISTRATION	23-Dec-2010