

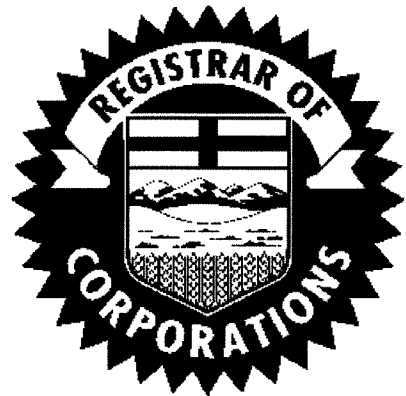
CORPORATE ACCESS NUMBER: 2024544690

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMALGAMATION**

**STRATHCONA RESOURCES LTD.**  
IS THE RESULT OF AN AMALGAMATION FILED ON 2022/08/29.



# Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2022/08/29

Corporate Access Number: 2024544690

## Business Number:

Service Request Number: 38183931

Alberta Corporation Type: Named Alberta Corporation

Legal Entity Name: STRATHCONA RESOURCES LTD.

Business Number:

French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

### REGISTERED ADDRESS

Street: 421 - 7 AVENUE SW, SUITE 1900

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P4K9

### RECORDS ADDRESS

Street: 855 - 2 STREET SW, SUITE 3500

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P4J8

### ADDRESS FOR SERVICE

#### BY MAIL

Post Office Box:

City:

Province:

Postal Code:

Email Address: ANNUALRETURNS@BLAKES.COM

Share Structure: THE ANNEXED SCHEDULE "A" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Share Transfers Restrictions: THE ANNEXED SCHEDULE "B" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Number of Directors:

Min Number Of Directors: 3

Max Number Of 10

**Directors:**

**Business Restricted To:** NONE.

**Business Restricted From:** NONE.

**Other Provisions:** THE ANNEXED SCHEDULE "C" IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

**Professional**

**Endorsement Provided:**

**Future Dating Required:**

**Registration Date:** 2022/08/29

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**Agent for Service**

**Agent for Service Type:** Primary

**Last Name:** KERR

**First Name:** KEVIN

**Middle Name:**

**Firm Name:** BLAKE, CASSELS & GRAYDON LLP

**Street:** 855 - 2 STREET SW, SUITE 3500

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P4J8

**Email Address:** AGENTFORSERVICE@BLAKES.COM

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**Director**

**Last Name:** BUCKINGHAM

**First Name:** MICHAEL

**Middle Name:**

**Street/Box Number:** 717 TEXAS AVENUE, SUITE 1200

**City:** HOUSTON

**Province:** TEXAS

**Postal Code:** 77002

**Country:**

**Named On Stat Dec:**

**Last Name:** FAGAN

**First Name:** STEPHEN

**Middle Name:**

**Street/Box Number:** 27 STERLING SPRINGS CRESCENT

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T3Z3J6

**Country:**  
**Named On Stat Dec:**

**Last Name:** HAGER  
**First Name:** HENRY  
**Middle Name:**  
**Street/Box Number:** 900 THIRD AVENUE, SUITE 1403  
**City:** NEW YORK  
**Province:** NEW YORK  
**Postal Code:** 10022  
**Country:**  
**Named On Stat Dec:**

**Last Name:** KIM  
**First Name:** ANDREW  
**Middle Name:**  
**Street/Box Number:** 301 - 8 AVENUE SW, SUITE 600  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1C5  
**Country:**  
**Named On Stat Dec:**

**Last Name:** MORGAN  
**First Name:** ROBERT  
**Middle Name:**  
**Street/Box Number:** 421 - 7 AVENUE SW, SUITE 1900  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P4K9  
**Country:**  
**Named On Stat Dec:**

**Last Name:** WATEROUS  
**First Name:** ADAM  
**Middle Name:**  
**Street/Box Number:** 301 - 8 AVENUE SW, SUITE 600  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P1C5  
**Country:**  
**Named On Stat Dec:**

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## Amalgamating Corporation

Corporate Access Number	Business Number	Legal Entity Name
2018443867	823192836	SERAFINA ENERGY LTD.
2024149433	836995456	STRATHCONA RESOURCES LTD.
2024411940	718527302	SERAFINA CANADA HOLDINGS ULC

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## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2022/08/29
Share Structure	ELECTRONIC	2022/08/29
Restrictions on Share Transfers	ELECTRONIC	2022/08/29
Articles/Plan of Arrangement/Court Order	10000907117968644	2022/08/29

**Registration Authorized By:** MICHAEL MAKINSON  
OFFICER

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.