

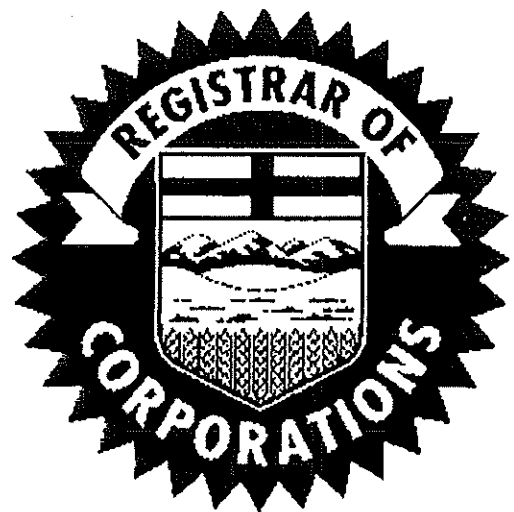
CORPORATE ACCESS NUMBER: 2016671196

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**STORM RESOURCES LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2012/03/23.**



**Articles of Amalgamation
For
STORM RESOURCES LTD.**

Share Structure: THE ATTACHED SCHEDULE RE AUTHORIZED SHARES IS INCORPORATED IN THIS FORM.

Share Transfers Restrictions: NONE

Number of Directors:

Min Number of Directors: 3

Max Number of Directors: 15

Business Restricted To: NOT APPLICABLE

Business Restricted From: NOT APPLICABLE

Other Provisions: THE ATTACHED SCHEDULE RE OTHER PROVISIONS IS INCORPORATED IN THIS FORM.

**Registration Authorized By: HASS KESHAVJI
SOLICITOR**

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2012/03/23

Corporate Access Number: 2016671196

Service Request Number: 17742353
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: STORM RESOURCES LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 3300, 421 - 7 AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

RECORDS ADDRESS

Street: 3300, 421 - 7 AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

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Max Number Of Directors: 15
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Business Restricted From: NOT APPLICABLE
Other Provisions: THE ATTACHED SCHEDULE RE OTHER PROVISIONS IS INCORPORATED IN THIS FORM.

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2012/03/23

Director

Last Name: TURNBULL
First Name: GREGORY
Middle Name: G.
Street/Box Number:
City: CALGARY
Province: ALBERTA
Postal Code:
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: LAVERGNE
First Name: BRIAN
Middle Name:
Street/Box Number:
City: CALGARY
Province: ALBERTA
Postal Code:
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: CLARK
First Name: STUART
Middle Name: G.
Street/Box Number:
City: CALGARY
Province: ALBERTA
Postal Code:

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: BRISTER
First Name: MATTHEW
Middle Name: J.
Street/Box Number:
City: CALGARY
Province: ALBERTA
Postal Code:

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: WIERZBA
First Name: P.
Middle Name: GRANT
Street/Box Number:
City:
Province:
Postal Code:

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: WILSON
First Name: JIM
Middle Name:
Street/Box Number:
City: CALGARY
Province: ALBERTA
Postal Code:

Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: BRUSSA
First Name: JOHN
Middle Name: A.
Street/Box Number:
City: CALGARY

Province: ALBERTA
Postal Code:
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: BUTLER
First Name: MARK
Middle Name:
Street/Box Number:
City: CALGARY
Province: ALBERTA
Postal Code:
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2015178425	BELLAMONT EXPLORATION LTD.
2015412295	STORM RESOURCES LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000407103997804	2012/03/23
Other Rules or Provisions	ELECTRONIC	2012/03/23
Share Structure	ELECTRONIC	2012/03/23

Registration Authorized By: HASS KESHAVJI
SOLICITOR

SCHEDULE RE AUTHORIZED SHARES

The authorized capital of the Corporation shall consist of an unlimited number of Common Shares without nominal or par value and an unlimited number of First Preferred Shares without nominal or par value. The rights, privileges, restrictions and conditions attaching to the Common Shares and First Preferred Shares are as set out herein.

1. The rights, privileges, restrictions and conditions attaching to the Common Shares are as follows:
 - (a) **PAYMENT OF DIVIDENDS:** The holders of the 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 in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the Common Shares, the board of directors may in its sole discretion declare dividends on the Common Shares to the exclusion of any other class of shares of the Corporation.
 - (b) **PARTICIPATION UPON LIQUIDATION, DISSOLUTION OR WINDING UP:** In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common Shares shall, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the Common Shares, be entitled to participate in the distribution. Such distribution shall be made in equal amounts per share on all the Common Shares at the time outstanding without preference or distinction.
 - (c) **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 and to one (1) vote in respect of each Common Share held at all such meetings.
2. The rights, privileges, restrictions and conditions attaching to the First Preferred Shares are as follows:
 - (a) **SERIES:** The First Preferred Shares may at any time and from time to time be issued in one or more series. Subject to the provisions of clauses 2(b) and (c), the board of directors of the Corporation may from time to time before the issue thereof fix the number of shares in, and determine the designation, rights, privileges, restrictions and conditions attaching to the shares of, each series of First Preferred Shares.
 - (b) **IDEM:** The First Preferred Shares shall be entitled to priority over the Common Shares and all other shares ranking junior to the First Preferred Shares with respect to the payment of dividends and the distribution of assets of the Corporation in the event of any liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs.

(c) IDEM: The First Preferred Shares of each series shall rank on a parity with the First Preferred Shares of every other series with respect to priority in the payment of dividends and in the distribution of assets of the Corporation in the event of any liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs.

SCHEDULE RE OTHER PROVISIONS

1. 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 one-third (1/3) of the number of directors who held office at expiration of the last annual meeting.

2. No security of the Corporation, other than a non-convertible debt security, may be transferred without the consent of:

(a) the board of directors of the Corporation, expressed by a resolution duly passed at a meeting of the directors;

(b) a majority of the directors of the Corporation, expressed by an instrument or instruments in writing signed by such directors;

(c) the holders of the voting shares of the Corporation, expressed by a resolution duly passed at a meeting of the holders of voting shares;
or

(d) the holders of the voting shares of the Corporation representing a majority of the votes attached to all the voting shares, expressed by an instrument or instruments in writing signed by such holders.

3. Meetings of shareholders may be held outside of Alberta.