

CORPORATE ACCESS NUMBER: 2020880742

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

FRONT RANGE RESOURCES LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2018/01/01.



Articles Of Amalgamation

Business Corporations Act
Section 185

1. Name of Amalgamated Corporation

FRONT RANGE RESOURCES LTD.

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

Share Structure Schedule attached

3. Restrictions on share transfers (if any):

None

4. Number, or minimum and maximum number of directors:

Minimum 3 - Maximum 15

5. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restriction(s):

None.

6. Other provisions (if any):

Other Provisions Schedule Attached

7. Name of Amalgamating Corporations

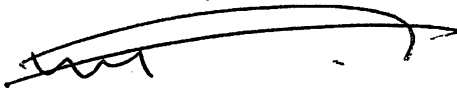
Corporate Access Number

Front Range Resources Ltd.

2015678994

Deventa Energy Inc.

2019846613



Signature of Person Authorizing

N/A

Identification

MALCOLM F.W. TODD, CEO + DIRECTOR

Name and Title of Person Authorizing (please print)

Date

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 4L4, (780) 427-7013.

FILED electronically

JAN 01 2018

Borden Ladner Gervais LLP
(Corporate Records Dept.)

SHARE STRUCTURE SCHEDULE

The Corporation is authorized to issue an unlimited number of shares designated as Common Shares and an unlimited number of shares designated as Preferred Shares.

(a) Common Shares

The Common Shares shall have attached to them the rights, privileges, restrictions and conditions as hereinafter set forth.

- (i) Except for meetings at which only holders of another specified class or series of shares of the Corporation are entitled to vote separately as a class or series, each holder of a Common Share is entitled to receive notice of, to attend and to vote at all meetings of the shareholders of the Corporation.
- (ii) Subject to the rights, privileges, restrictions and conditions attached to any other class of shares of the Corporation, the holders of the Common Shares are entitled to receive dividends if, as and when declared by the directors of the Corporation.
- (iii) Subject to the rights, privileges, restrictions and conditions attached to any other class of shares of the Corporation, the holders of the Common Shares are entitled to share equally in the remaining property of the Corporation upon liquidation, dissolution or winding-up of the Corporation.

(b) Preferred Shares

The Preferred Shares shall have attached to them, as a class, the rights, privileges, restrictions and conditions as hereinafter set forth.

- (i) The Preferred Shares may from time to time be issued in one or more series and, subject to the following provisions, and subject to the sending of articles of amendment in prescribed form and the issuance of a certificate of amendment in respect thereof, the directors may fix from time to time and before issue of a series of Preferred Shares, the number of shares which are to comprise that series and the designation, rights, privileges, restrictions and conditions to be attached to that series of Preferred Shares including, without limiting the generality of the foregoing, the rate or amount of dividends or the method of calculating dividends, the dates of payment of dividends, the redemption, purchase and/or conversion prices and terms and conditions of redemption, purchase and/or conversion, and any sinking fund or other provisions.
- (ii) The Preferred Shares of each series shall, with respect to the payment of dividends and the distribution of assets or return of capital in the event of liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs, rank on a parity with the Preferred Shares of every other series and be entitled to preference over the Common Shares and over any other shares of the Corporation ranking junior to the Preferred Shares. The Preferred Shares of any series may also be given other preferences, not inconsistent with these articles, over the

Common Shares and any other shares of the Corporation ranking junior to the Preferred Shares of a series as may be fixed in accordance with clause (b)(i).

- (iii) If any cumulative dividends or amounts payable on the return of capital in respect of a series of Preferred Shares are not paid in full, all series of Preferred Shares shall participate rateably in respect of accumulated dividends and return of capital.
- (iv) Unless the directors otherwise determine in the articles of amendment designating a series of Preferred Shares, the holder of each share of a series of Preferred Shares shall not, as such, be entitled to receive notice of or vote at any meeting of shareholders, except as otherwise specifically provided in the *Business Corporations Act* (Alberta).

OTHER RULES OR PROVISIONS SCHEDULE

OTHER RULES OR PROVISIONS

(a) The directors may, between annual meetings, appoint one or more additional directors of the Corporation to serve until the next annual 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 the expiration of the last annual meeting of the Corporation.

**Articles of Amalgamation
For
FRONT RANGE RESOURCES LTD.**

Share Structure: SHARE STRUCTURE SCHEDULE ATTACHED
Share Transfers Restrictions: NONE
Number of Directors:
Min Number of Directors: 3
Max Number of Directors: 15
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: OTHER PROVISIONS SCHEDULE ATTACHED

**Registration Authorized By: STEVEN PEARSON
SOLICITOR**

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2018/01/01

Corporate Access Number: 2020880742

Service Request Number: 28217933
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: FRONT RANGE RESOURCES LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 1900, 520-3RD AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0R3

RECORDS ADDRESS

Street: 1900, 520-3RD AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0R3

ADDRESS FOR SERVICE BY MAIL

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

Share Structure: SHARE STRUCTURE SCHEDULE ATTACHED
Share Transfers Restrictions: NONE
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Min Number Of Directors: 3
Max Number Of Directors: 15

Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: OTHER PROVISIONS SCHEDULE ATTACHED

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2018/01/01

Director

Last Name: MCALLISTER
First Name: TODD
Middle Name:
Street/Box Number: 200, 210108-96 STREET WEST
City: FOOTHILLS
Province: ALBERTA
Postal Code: T1S 0T9
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: WATT
First Name: COLIN
Middle Name:
Street/Box Number: 4380 LOCARNO CRESCENT
City: VANCOUVER
Province: BRITISH COLUMBIA
Postal Code: V6R 1G3
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: PACHKOWSKI
First Name: BRUCE
Middle Name:
Street/Box Number: 20 EAGLE RIDGE PLACE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2V 2V8
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: TODD
First Name: MALCOLM
Middle Name: F.W.
Street/Box Number: 3171 WEST 42ND AVENUE
City: VANCOUVER
Province: BRITISH COLUMBIA
Postal Code: V6N 3H1
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: SHAW
First Name: MALCOLM
Middle Name:
Street/Box Number: 50 MEADOWCLIFFE DRIVE
City: SCARBOROUGH
Province: ONTARIO
Postal Code: M1M 2X9
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2015678994	FRONT RANGE RESOURCES LTD.
2019846613	DEVENTA ENERGY INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2018/01/01
Statutory Declaration	10000306102606459	2018/01/01
Share Structure	ELECTRONIC	2018/01/01

Registration Authorized By: STEVEN PEARSON
SOLICITOR

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STATUTORY DECLARATION OF PROPOSED DIRECTOR (10000306102606459

THE AMALGAMATED CORPORATION

CAN2020880742

CANADA)	IN THE MATTER OF THE <i>BUSINESS</i>
PROVINCE OF BRITISH COLUMBIA)	<i>CORPORATIONS ACT</i> (ALBERTA) AND
TO WIT:)	THE
)	AMALGAMATION OF FRONT RANGE
)	RESOURCES LTD. AND DEVENTA
)	ENERGY INC.
)	

I, Malcolm F.W. Todd, of the City of Vancouver in the Province of British Columbia, **DO SOLEMNLY DECLARE THAT:**

1. I am a proposed director of the amalgamated corporation resulting from the amalgamation of Front Range Resources Ltd. and Deventa Energy Inc. (the "Amalgamating Corporations"), which shall be called **Front Range Resources Ltd.** after the amalgamation, (hereinafter referred to as the "Amalgamated Corporation") and as such have personal knowledge of the matters herein declared to.
2. I have conducted such examinations of the books and records of the Amalgamating Corporations and have made such inquiries and investigations as are necessary to enable me to make this declaration.
3. I have satisfied myself that there are reasonable grounds for believing that:
 - (a) the Amalgamated Corporation will be able to pay its liabilities as they become due; and
 - (b) the realizable value of the assets of the Amalgamated Corporation will not be less than the aggregate of its liabilities and stated capital of all classes.
4. There are reasonable grounds for believing that no creditors will be prejudiced by the amalgamation.

And I make this solemn declaration conscientiously believing the same to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

DECLARED before me at the City of Vancouver in)
the Province of British Columbia this 18 day of)
December, 2017.)

MALCOLM F.W. TODD

A Commissioner for Oaths/Notary Public in and)
for the Province of British Columbia)

Jerome T.L. Tsang
Notary Public
205 - 5704 Balsam Street
Vancouver, BC V6M 4B9
Permanent Commission