



**BRITISH  
COLUMBIA**

**Ministry of Finance**  
Corporate and Personal  
Property Registries  
www.corporateonline.gov.bc.ca

**Mailing Address:**  
PO BOX 9431 Stn Prov Govt.  
Victoria BC V8W 9V3

**Location:**  
2nd Floor - 940 Blanshard St.  
Victoria BC  
250 356-8626

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

### CERTIFIED COPY

Of a Document filed with the Province of  
British Columbia Registrar of Companies

RON TOWNSHEND  
July 27, 2005

*This Notice of Articles was issued by the Registrar on: July 27, 2005 02:05 PM Pacific Time*

*Incorporation Number: BC0330934*

*Recognition Date: Incorporated on July 27, 1987*

### NOTICE OF ARTICLES

**Name of Company:**

INTERNATIONAL PETROREAL OIL CORPORATION

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

PENTHOUSE 1-945 MARINE DRIVE  
WEST VANCOUVER BC V7T 1A8  
CANADA

**Delivery Address:**

PENTHOUSE 1-945 MARINE DRIVE  
WEST VANCOUVER BC V7T 1A8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

PENTHOUSE 1-945 MARINE DRIVE  
WEST VANCOUVER BC V7T 1A8  
CANADA

**Delivery Address:**

PENTHOUSE 1-945 MARINE DRIVE  
WEST VANCOUVER BC V7T 1A8  
CANADA

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**  
ROLLKE, KARL H

**Mailing Address:**  
1750 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

**Delivery Address:**  
1750 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

**Last Name, First Name, Middle Name:**  
WAREHAM, NORMAN GEORGE WILFRED

**Mailing Address:**  
343040 SIDEROAD 23, RR 2  
ANNAN ON N0H 1B0  
CANADA

**Delivery Address:**  
343040 SIDEROAD 23, RR 2  
ANNAN ON N0H 1B0  
CANADA

**Last Name, First Name, Middle Name:**  
SPODDIG, KARL-HEINZ OTTO

**Mailing Address:**  
IMMANUAEL-HOHLBAUCH-STR. 41  
GOEPPINGEN D-73033  
GERMANY

**Delivery Address:**  
IMMANUAEL-HOHLBAUCH-STR. 41  
GOEPPINGEN D-73033  
GERMANY

**Last Name, First Name, Middle Name:**  
ROLLKE, ADRIAN

**Mailing Address:**  
1750 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

**Delivery Address:**  
1750 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

**AUTHORIZED SHARE STRUCTURE**

1. No Maximum                      COMMON Shares                      Without Par Value

Without Special Rights or  
Restrictions attached