

CORPORATE ACCESS NUMBER: 2013043985

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**CHOICE RESOURCES CORP.
IS THE RESULT OF AN AMALGAMATION FILED ON 2007/03/01.**



**Articles of Amalgamation
For
CHOICE RESOURCES CORP.**

Share Structure: THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED NUMBER OF COMMON SHARES.

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number of Directors: 1

Max Number of Directors: 10

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

**Registration Authorized By: LIANNE J. TYSOWSKI (TGS)
SOLICITOR**

THIS SCHEDULE IS INCORPORATED INTO
AND FORMS PART OF THE ARTICLES OF
CHOICE RESOURCES CORP. (the "Corporation")

7. OTHER RULES OR PROVISIONS (IF ANY):

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 the expiration of the last annual meeting of the Corporation.

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2007/03/01

Corporate Access Number: 2013043985

Service Request Number: 9765938

Alberta Corporation Type: Named Alberta Corporation

Legal Entity Name: CHOICE RESOURCES CORP.

French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

REGISTERED ADDRESS

Street: 3700, 400 - 3RD AVENUE S.W.

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P 4H2

RECORDS ADDRESS

Street: 3700, 400 - 3RD AVENUE S.W.

Legal Description:

City: CALGARY

Province: ALBERTA

Postal Code: T2P 4H2

ADDRESS FOR SERVICE BY MAIL

Post Office Box:

City:

Province:

Postal Code:

Internet Mail ID:

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**Max Number Of
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FORMS PART OF THE ARTICLES OF THE CORPORATION.

**Professional Endorsement
Provided:**

Future Dating Required:

Registration Date: 2007/03/01

Director

Last Name: HARRIS
First Name: GORDON
Middle Name: D.
Street/Box Number: 1100, 550 - 11TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2R 1M7
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: ELLIGSON
First Name: WILLIAM
Middle Name: H.
Street/Box Number: 200, 906 - 8TH AVENUE S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P 1H9
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: COOPER
First Name: CHRISTOPHER

Middle Name:

Street/Box Number: 5410 - 4A AVENUE

City: DELTA

Province: BRITISH COLUMBIA

Postal Code: V4M 1H7

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: SINCLAIR

First Name: A.

Middle Name: MURRAY

Street/Box Number: 1712 ACADIA STREET

City: VANCOUVER

Province: BRITISH COLUMBIA

Postal Code: V6T 1R3

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: COLES

First Name: FRED

Middle Name: C.

Street/Box Number: 211 VALLEY CREST RISE N.W.

City: CALGARY

Province: ALBERTA

Postal Code: T3B 5Y4

Country:

Resident Canadian: Y

Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
209499003	BRIGUS RESOURCES LTD.
2011302086	CHOICE RESOURCES CORP.
2013043811	DEEP RESOURCES LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000006101659332	2007/03/01
Other Rules or Provisions	ELECTRONIC	2007/03/01

Registration Authorized By: LIANNE J. TYSOWSKI (TGS)
SOLICITOR