



## Notice of Articles

*BUSINESS CORPORATIONS ACT*

**CERTIFIED COPY**

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

RON TOWNSHEND  
August 1, 2006

*This Notice of Articles was issued by the Registrar on: August 1, 2006 11:10 AM Pacific Time*

*Incorporation Number: BC0328131*

*Recognition Date: Incorporated on June 11, 1987*

### NOTICE OF ARTICLES

**Name of Company:**

EXXEL ENERGY CORP.

#### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1620 - 401 WEST GEORGIA STREET  
VANCOUVER BC V6B 5A1  
CANADA

**Delivery Address:**

1620 - 401 WEST GEORGIA STREET  
VANCOUVER BC V6B 5A1  
CANADA

#### RECORDS OFFICE INFORMATION

**Mailing Address:**

1620 - 401 WEST GEORGIA STREET  
VANCOUVER BC V6B 5A1  
CANADA

**Delivery Address:**

1620 - 401 WEST GEORGIA STREET  
VANCOUVER BC V6B 5A1  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

HANSON, LORNE RONALD

**Mailing Address:**#3 COUNTRY CLUB PLACE  
CALGARY AB T3R 1A1  
CANADA**Delivery Address:**#3 COUNTRY CLUB PLACE  
CALGARY AB T3R 1A1  
CANADA

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**Last Name, First Name, Middle Name:**

HISLOP, JOHN

**Mailing Address:**1100 - 609 WEST HASTINGS STREET  
VANCOUVER BC V6B 4W4  
CANADA**Delivery Address:**1100 - 609 WEST HASTINGS STREET  
VANCOUVER BC V6B 4W4  
CANADA

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**Last Name, First Name, Middle Name:**

PALMER, ALISTAIR

**Mailing Address:**1100 - 609 WEST HASTINGS STREET  
VANCOUVER BC V6B 4W4  
CANADA**Delivery Address:**1100 - 609 WEST HASTINGS STREET  
VANCOUVER BC V6B 4W4  
CANADA

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**Last Name, First Name, Middle Name:**

Nielsen, Gordon Ludvig

**Mailing Address:**#1100 - 609 WEST HASTINGS STREET  
VANCOUVER BC V6B 4W4  
CANADA**Delivery Address:**#1100 - 609 WEST HASTINGS STREET  
VANCOUVER BC V6B 4W4  
CANADA

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**Last Name, First Name, Middle Name:**

Adams, Clifford V.

**Mailing Address:**1706 PEPPERVINE WAY  
SUGAR LAND TX 77479  
UNITED STATES**Delivery Address:**1706 PEPPERVINE WAY  
SUGAR LAND TX 77479  
UNITED STATES

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**AUTHORIZED SHARE STRUCTURE**

- |               |               |  |
|---------------|---------------|--|
| 1. No Maximum | common Shares | Without Par Value                                  |
|               |               | Without Special Rights or<br>Restrictions attached |
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