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Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
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Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT


RON TOWNSHEND
December 10, 2007

This Notice of Articles was issued by the Registrar on: December 11, 2007 12:01 AM Pacific Time

Incorporation Number: BC0354677

Recognition Date: Incorporated on November 15, 1988

NOTICE OF ARTICLES

Name of Company:
PROBE RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
GANER, BRUCE

Mailing Address:
3118 IVY FALLS
HOUTON TX 77068
UNITED STATES

Delivery Address:
3118 IVY FALLS
HOUTON TX 77068
UNITED STATES

Last Name, First Name, Middle Name:
CULVER, BRADLEY T.

Mailing Address:
1240 73RD AVENUE S.W.
CALGARY AB T2V 0S1
CANADA

Delivery Address:
1240 73RD AVENUE S.W.
CALGARY AB T2V 0S1
CANADA

Last Name, First Name, Middle Name:
BALAKRISHNAN, DESMOND M.

Mailing Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:
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PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached