CORPORATE ACCESS NUMBER: 2012323099

Alberta

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMALGAMATION

NEW RANGE RESOURCES LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2006/03/30.

SCHEDULE C
to Articles of Arrangement of
Open Range Capital Corp.

ARTICLES OF AMALGAMATION
BUSINESS CORPORATIONS ACT
SECTION 184

1. Name of Amalgamated Corporation:

NEW RANGE RESOURCES LTD.

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

See attached Appendix A

3. restrictions on share transfers (if any):

None

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

The Corporation shall have a minimum of 1 and a maximum of 9 Directors.

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):

See attached Appendix B

7. Name of Amalgamating Corporations:	Corporate Access Number
OPEN RANGE CAPITAL CORP.	2011015183
SIGA RESOURCES LIMITED	206083404
OPEN RANGE RESOURCES LTD.	2012053761

Leigh Stewart
Name Of Person Authorizing (please print)

Drivers License 90428-384
Identification

Solicitor
Title (please print)

Date

APPENDIX A
to the Articles of Amalgamation of
NEW RANGE RESOURCES LTD.

2. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE ARE AS FOLLOWS:

(a) the Corporation is authorized to issue an unlimited number of Common shares; and

(b) the Corporation is authorized to issue an unlimited number of Preferred shares.

The rights, privileges, restrictions and conditions attaching to the shares of each of the aforementioned classes are as follows:

COMMON SHARES

(i) Subject to the provisions of the Business Corporations Act, the holders of the Common shares shall be entitled to receive notice of, attend and vote at all meetings of the shareholders of the Corporation and, upon a ballot, shall be entitled to one vote for each Common share held.

(ii) Subject to the payment of preferential dividends, if any, on any series of the Preferred shares, the holders of Common shares shall be entitled to receive, as and when declared by the directors of the Corporation, non-cumulative dividends at such rate as may be determined from time to time by the directors of the Corporation.

(iii) Subject to the preferential rights, if any, of the holders of any series of Preferred shares in respect of such distribution, in the event of the liquidation, dissolution or winding up of the Corporation or any other distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs, each holder of Common shares shall be entitled to share rateably in all such distributions in proportion to the number of shares held by them.

PREFERRED SHARES

(iv) Subject to the provisions of the Business Corporations Act, the Preferred shares may be issued in one or more series and the directors of the Corporation may fix the number of shares in each series and may, prior to the issuance of any Preferred shares of a particular series, fix the designation, rights, privileges, restrictions and conditions attaching to the Preferred shares of that series and, without limiting the generality of the foregoing, the directors may attach to any series of Preferred shares rights and privileges which are equal or superior to those attached to the Common shares.

(v) The Preferred shares of each series shall, with respect to the payment of dividends and the distribution of assets in the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, or any other 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 the shares of any other class ranking junior to the Preferred shares. The Preferred shares of any series shall also be entitled to such other preferences, not inconsistent with these provisions, over the Common Shares and the shares of any other class ranking junior to the Preferred shares or as may be fixed in accordance with paragraph (iv).

APPENDIX B
to the Articles of Amalgamation of
NEW RANGE RESOURCES LTD.

6. Other provisions (if any):

The directors of the Corporation may, between annual general meetings of the shareholders, 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 1/3 of the number of directors who held office at the expiration of the last annual meeting of the shareholders of the Corporation.