



Number: C0953273

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that CLEMSON RESOURCES CORP. changed its name to OYSTER OIL AND GAS LTD. on April 15, 2013 at 03:07 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On April 15, 2013*



CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: April 15, 2013 03:07 PM Pacific Time

Incorporation Number: C0953273

Recognition Date and Time: Continued into British Columbia on October 22, 2012 01:55 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:
OYSTER OIL AND GAS LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:
SUITE 1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Delivery Address:
SUITE 1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
SUITE 1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Delivery Address:
SUITE 1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Wood, Michael

Mailing Address:

BEAU RIVAGE BECQUET ROAD
ST. PETER PORT GY12TH
UNITED KINGDOM

Delivery Address:

BEAU RIVAGE BECQUET ROAD
ST. PETER PORT GY12TH
UNITED KINGDOM

Last Name, First Name, Middle Name:

MacNeil, Daniel

Mailing Address:

150 - 199 DRAKE STREET
VANCOUVER BC V6Z 2T9
CANADA

Delivery Address:

150 - 199 DRAKE STREET
VANCOUVER BC V6Z 2T9
CANADA

Last Name, First Name, Middle Name:

Bajic, Martin

Mailing Address:

#918 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:

#918 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3
CANADA

Last Name, First Name, Middle Name:

Banks, Dorian

Mailing Address:

1250 RICHARDS STREET
VANCOUVER BC V6B 3G2
CANADA

Delivery Address:

1250 RICHARDS STREET
VANCOUVER BC V6B 3G2
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum Preferred Shares Without Par Value

With Special Rights or
Restrictions attached



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

Notice of Change of Directors

FORM 10
BUSINESS CORPORATIONS ACT
Section 127

Filed Date and Time: April 19, 2013 11:12 AM Pacific Time

Incorporation Number:

C0953273

Name of Company:

OYSTER OIL AND GAS LTD.

Date of Change of Directors

April 19, 2013

New Director(s)

Last Name, First Name, Middle Name:

Sharpe, Donald

Mailing Address:

1281 ELDON ROAD
NORTH VANCOUVER BC V7R 1T5
CANADA

Delivery Address:

1281 ELDON ROAD
NORTH VANCOUVER BC V7R 1T5
CANADA

Director(s) Change of Name or Address

Last Name, First Name, Middle Name:

Bajic, Martin

Mailing Address:

#918 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:

#918 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3
CANADA

Last Name, First Name, Middle Name:

Banks, Dorian

Mailing Address:

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VANCOUVER BC V6B 3G2
CANADA

Delivery Address:

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VANCOUVER BC V6B 3G2
CANADA

Last Name, First Name, Middle Name:

MacNeil, Daniel

Mailing Address:

150 - 199 DRAKE STREET
VANCOUVER BC V6Z 2T9
CANADA

Delivery Address:

150 - 199 DRAKE STREET
VANCOUVER BC V6Z 2T9
CANADA

Last Name, First Name, Middle Name:

Wood, Michael

Mailing Address:

BEAU RIVAGE BECQUET ROAD
ST. PETER PORT GY12TH
UNITED KINGDOM

Delivery Address:

BEAU RIVAGE BECQUET ROAD
ST. PETER PORT GY12TH
UNITED KINGDOM

Director(s) as at April 19, 2013

Last Name, First Name, Middle Name:

Bajic, Martin

Mailing Address:

#918 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:

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UNITED KINGDOM

Delivery Address:

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ST. PETER PORT GY12TH
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