



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 St.
Victoria BC
250 356-8626

CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
November 25, 2011

This Notice of Articles was issued by the Registrar on: November 25, 2011 08:21 AM Pacific Time

Incorporation Number: C0926072

Recognition Date and Time: Continued into British Columbia on November 25, 2011 08:21 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ECO (ATLANTIC) OIL & GAS LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURNARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURNARD STREET
VANCOUVER BC V6C 2X8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURNARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURNARD STREET
VANCOUVER BC V6C 2X8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
ROOTENBERG, ALAN

Mailing Address:
230 BALLIOL STREET
TORONTO ON M4S 1C5
CANADA

Delivery Address:
230 BALLIOL STREET
TORONTO ON M4S 1C5
CANADA

Last Name, First Name, Middle Name:
PETERBURG, MOSHE

Mailing Address:
68 LAMERCHAV STREET
RAMAT HASHARON 47226
ISRAEL

Delivery Address:
68 LAMERCHAV STREET
RAMAT HASHARON 47226
ISRAEL

Last Name, First Name, Middle Name:
ANGULA, HELMUT

Mailing Address:
11 ROBYN STREET
WINDHOEK BOX 22517
NAMIBIA

Delivery Address:
11 ROBYN STREET
WINDHOEK BOX 22517
NAMIBIA

Last Name, First Name, Middle Name:
KINLEY, COLIN

Mailing Address:
4817 WEST 143RD TERRACE
LEAWOOD KS 66224
UNITED STATES

Delivery Address:
4817 WEST 143RD TERRACE
LEAWOOD KS 66224
UNITED STATES

Last Name, First Name, Middle Name:
HOLZMAN, GIL

Mailing Address:
40 STRICKER STREET
TEL-AVIV 62006
ISRAEL

Delivery Address:
40 STRICKER STREET
TEL-AVIV 62006
ISRAEL

AUTHORIZED SHARE STRUCTURE

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