

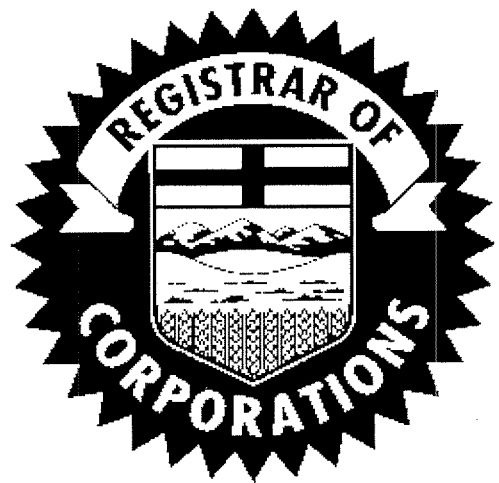
CORPORATE ACCESS NUMBER: 2020215337

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
CONTINUANCE**

RAZOR ENERGY CORP.
CONTINUED FROM ONTARIO TO ALBERTA ON 2017/02/03.



Continuance Into Alberta - Registration Statement

Alberta Registration Date: 2017/02/03

Corporate Access Number: 2020215337

Service Request Number: 26490428
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: RAZOR ENERGY CORP.
French Equivalent Name:
Nuans Number: 120145857
Nuans Date: 2017/01/27
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 4000, 421 - 7 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

RECORDS ADDRESS

Street: 4000, 421 - 7 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 3
Max Number Of Directors: 10

Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE ATTACHED SCHEDULE RE OTHER PROVISIONS

Professional Endorsement Provided:
Alberta Corporate Access Number:
Future Dating Required:
Registration Date: 2017/02/03

Director

Last Name: SAXON
First Name: VICK
Middle Name:
Street/Box Number:
City:
Province:
Postal Code:
Country:
Resident Canadian: Y

Last Name: MOTTAHED
First Name: SHAHIN
Middle Name:
Street/Box Number:
City:
Province:
Postal Code:
Country:
Resident Canadian: Y

Last Name: BAILEY
First Name: DOUG
Middle Name:
Street/Box Number:
City:
Province:
Postal Code:
Country:
Resident Canadian: Y

Last Name: SMITH

First Name: STAN

Middle Name:

Street/Box Number:

City:

Province:

Postal Code:

Country:

Resident Canadian: Y

Last Name: MULLER

First Name: FRANK

Middle Name:

Street/Box Number:

City:

Province:

Postal Code:

Country:

Resident Canadian: Y

Last Name: GILL

First Name: SANJIB

Middle Name: S.

Street/Box Number:

City:

Province:

Postal Code:

Country:

Resident Canadian: Y

Continuance

Name In Previous Jurisdiction	Corporate Access Number in Previous Jurisdiction	Previous Canadian Jurisdiction	Previous Foreign Jurisdiction	Date Created In Previous Jurisdiction
RAZOR ENERGY CORP.	2236235	ONTARIO		2010/03/05

Attachment

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Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2017/02/03
Other Rules or Provisions	ELECTRONIC	2017/02/03
Letter of Approval	10000007127511955	2017/02/03

Registration Authorized By: DOUG BAILEY
PRESIDENT

SCHEDULE RE AUTHORIZED SHARES

The authorized capital of the Corporation shall consist of an unlimited number of Common Shares without nominal or par value. The rights, privileges, restrictions and conditions attaching to the Common Shares are as set out herein.

1. The rights, privileges, restrictions and conditions attaching to the Common Shares are as follows:

- (a) Payment of Dividends: The holders of the Common Shares shall be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the Common Shares, the board of directors may in its sole discretion declare dividends on the Common Shares to the exclusion of any other class of shares of the Corporation.
- (b) Participation upon Liquidation, Dissolution or Winding Up: In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common Shares shall, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the Common Shares, be entitled to participate in the distribution. Such distribution shall be made in equal amounts per share on all the Common Shares at the time outstanding without preference or distinction.
- (c) Voting Rights: The holders of the Common Shares shall be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one (1) vote in respect of each Common Share held at all such meetings.

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SCHEDULE RE OTHER PROVISIONS

1. The directors may, between annual general meetings, 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 one-third ($1/3$) of the number of directors who held office at the expiration of the last annual meeting.
2. Meetings of shareholders may be held outside of Alberta.

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