

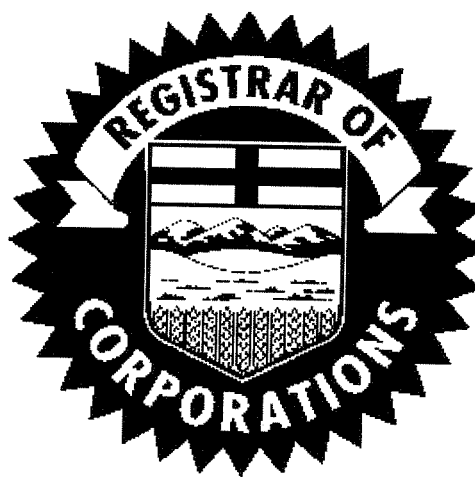
CORPORATE ACCESS NUMBER: 2019202015

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**CARDINAL ENERGY LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2015/09/12.**



ARTICLES OF AMALGAMATION

**Business Corporations Act
(Alberta)
Section 185**

1. **Name of Amalgamated Corporation:**
 Cardinal Energy Ltd. 2019202015

2. **The classes of shares, and any maximum number of shares that the Corporation is authorized to issue:**
 See Schedule "A" attached hereto

3. **Restriction on share transfers, if any:**
 None

BURNET, DUCKWORTH & PALMER LLP

SEP 12 2015

FILED mwY

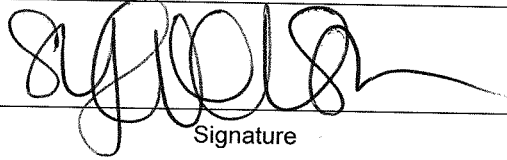
4. **Number, or minimum and maximum number of directors:**
 Minimum of one (1); Maximum of Eleven (11)

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 Schedule "B" attached hereto

7. Name of Amalgamating Corporations:	Corporate Access Number:
Cardinal Energy Ltd.	2018907069
Wildhorse Oil Corporation	2016557486

Sylvie J.M. Welsh
 Name of Person Authorizing (please print)


 Signature

Solicitor
 Title (please print)

September 12, 2015
 Date

This information is being collected for purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Co-ordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.