

Certified Copy

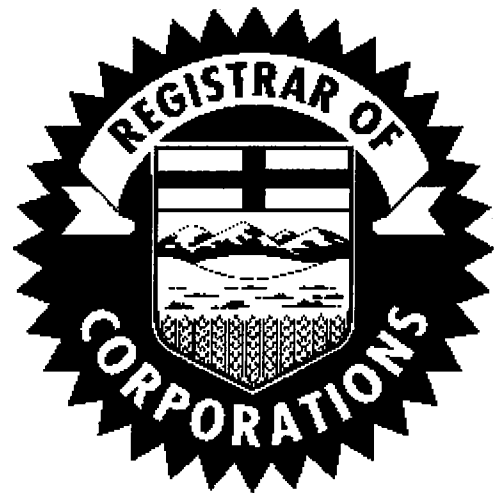
CORPORATE ACCESS NUMBER: 2023592344

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**SECURE ENERGY SERVICES INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2021/07/02.**



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Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2021/07/02

Corporate Access Number: 2023592344

Business Number:

Service Request Number: 35740654
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: SECURE ENERGY SERVICES INC.
Business Number:
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 4500, 855 - 2ND STREET S.W
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P4K7

RECORDS ADDRESS

Street: 4500, 855 - 2ND STREET S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P4K7

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:

Email Address: CALCSDNOTIFICATIONS@BENNETTJONES.COM
Share Structure: SEE SCHEDULE "A".
Share Transfers Restrictions: NONE.
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 12
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: THE ATTACHED SCHEDULE OF OTHER PROVISIONS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.
Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2021/07/02

Agent for Service

Agent for Service Type: Primary
Last Name: HELM
First Name: NANCY
Middle Name:
Firm Name: BENNETT JONES LLP
Street: 4500, 855 - 2ND STREET S.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2P4K7
Email Address: CALCSDNOTIFICATIONS@BENNETTJONES.COM

Director

Last Name: BILLING
First Name: GRANT
Middle Name:
Street/Box Number: 2300, 225 6 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1N2

Country:

Named On Stat Dec:

Last Name: COLODNER

First Name: MICHAEL

Middle Name:

Street/Box Number: 2300, 225 6 AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P1N2

Country:

Named On Stat Dec:

Last Name: ROSE

First Name: SUSAN

Middle Name: RIDDELL

Street/Box Number: 2300, 225 6 AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P1N2

Country:

Named On Stat Dec:

Last Name: THORNTON

First Name: JAY

Middle Name:

Street/Box Number: 2300, 225 6 AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P1N2

Country:

Named On Stat Dec:

Last Name: AMIRAULT

First Name: RENE

Middle Name:

Street/Box Number: 2300, 225 6 AVENUE SW

City: CALGARY

Province: ALBERTA

Postal Code: T2P1N2

Country:

Named On Stat Dec:

Last Name: MUNRO
First Name: BRAD
Middle Name:
Street/Box Number: 2300, 225 6 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1N2
Country:
Named On Stat Dec:

Last Name: NUGENT
First Name: KEVIN
Middle Name:
Street/Box Number: 2300, 225 6 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1N2
Country:
Named On Stat Dec:

Last Name: ZUMWALT
First Name: DEANNA
Middle Name:
Street/Box Number: 2300, 225 6 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P1N2
Country:
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Business Number	Legal Entity Name
2020600751	857304323	SECURE ENERGY SERVICES INC.
2021309782	865985469	TERVITA CORPORATION

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2021/07/02
Articles/Plan of Arrangement/Court Order	10000607129353852	2021/07/02

Registration Authorized By: DUNCAN D'ARCY
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.