



Mackenzie Valley Land
& Water Board
File MV2017E 0015
MV 2017L8-0003
JAN 23 2018
MV2014X0011
Application # _____
Copied To AK/Permits

NOTICE TO INDUSTRY

NOTICE OF AMALGAMATION OF PARAMOUNT RESOURCES LTD., PARAMOUNT RESOURCES (ACL) LTD. AND PARAMOUNT RESOURCES (TEC) LTD.

- Effective January 1st, 2018 -

Notice is hereby given that Paramount Resources Ltd., Paramount Resources (ACL) Ltd. and Paramount Resources (TEC) Ltd. have amalgamated pursuant to the Business Corporations Act (Alberta) with the amalgamated corporation being **Paramount Resources Ltd.**

Attached for reference is the Certificate of Amalgamation

Please ensure that this notice is circulated to all applicable departments within your organization and that all further business relating to Paramount Resources Ltd., Paramount Resources (ACL) Ltd. and Paramount Resources (TEC) Ltd. is directed to and in the name of Paramount Resources Ltd. at the following business address:

Paramount Resources Ltd.
Suite 2800, 421 - 7th Avenue SW
Calgary, AB, T2P 4K9
Phone: 403-290-3600
Fax: 403-262-7994

Yours truly,

Paramount Resources Ltd.

A handwritten signature in black ink, appearing to read "MS", is written over a horizontal line.

Mitch Shier
Corporate Secretary

CORPORATE ACCESS NUMBER: 2020871816

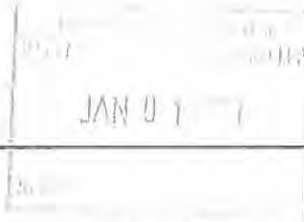
**Government
of Alberta** ■

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**PARAMOUNT RESOURCES LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2018/01/01.**





This information is collected in accordance with the *Business Corporations Act*. It is required to collect an amalgamated Alberta corporation's articles for the purpose of issuing a certificate of amalgamation. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre staff at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Amalgamated Corporation

PARAMOUNT RESOURCES LTD.

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

The attached Schedule is incorporated into and forms part of the Articles of the Corporation.

3. Restrictions on share transfers (if any):

None.

4. Number, or minimum and maximum number of directors that the corporation may have:

Minimum 3 and Maximum 12

5. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restrictions

There shall be no restrictions as to the businesses which the corporation may carry on.

6. Other rules or provisions (if any):

The attached Schedule is incorporated into and forms part of the Articles of the Corporation.

7. Amalgamating Corporations

Name Paramount Resources (ACL) Ltd.	Corporate Access Number 2020633265
Name Paramount Resources Ltd.	Corporate Access Number 2019877774
Name Paramount Resources (TEC) Ltd.	Corporate Access Number 2020602211

8. Authorized Representative/Authorized Signing Authority for the Corporation

Shier, E. Mitchell

Last Name, First Name, Middle Name (optional)

Corporate Secretary

Relationship to Corporation

Telephone Number (optional)

Email Address (optional)

Date of submission (yyyy-mm-dd)

Signature