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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

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

Notice of Articles

BUSINESS CORPORATIONS ACT


RON TOWNSHEND
December 10, 2007

This Notice of Articles was issued by the Registrar on: December 11, 2007 12:01 AM Pacific Time

Incorporation Number: BC0354677

Recognition Date: Incorporated on November 15, 1988

NOTICE OF ARTICLES

Name of Company:
PROBE RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
GANER, BRUCE

Mailing Address:
3118 IVY FALLS
HOUTON TX 77068
UNITED STATES

Delivery Address:
3118 IVY FALLS
HOUTON TX 77068
UNITED STATES

Last Name, First Name, Middle Name:
CULVER, BRADLEY T.

Mailing Address:
1240 73RD AVENUE S.W.
CALGARY AB T2V 0S1
CANADA

Delivery Address:
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CALGARY AB T2V 0S1
CANADA

Last Name, First Name, Middle Name:
BALAKRISHNAN, DESMOND M.

Mailing Address:
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PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:
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PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

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