



**Ministry  
of Finance**  
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  
April 8, 2008

*This Notice of Articles was issued by the Registrar on: April 8, 2008 02:19 PM 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

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**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

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**Last Name, First Name, Middle Name:**

CULVER, BRADLEY T.

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

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**Last Name, First Name, Middle Name:**

BALAKRISHNAN, DESMOND M.

**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

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**Last Name, First Name, Middle Name:**

BROUSSARD, L. SCOTT

**Mailing Address:**18488 LINDAS PLACE  
MONTGOMERY TX 77316  
UNITED STATES**Delivery Address:**18488 LINDAS PLACE  
MONTGOMERY TX 77316  
UNITED STATES

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**Last Name, First Name, Middle Name:**

COUILLARD, KENT

**Mailing Address:**1272 CONNAUGHT DRIVE  
VANCOUVER BC V6H 2H2  
CANADA**Delivery Address:**1272 CONNAUGHT DRIVE  
VANCOUVER BC V6H 2H2  
CANADA

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**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

March 26, 2008

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or  
Restrictions attached

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