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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Natural Gas Exchange Inc.**

Certificate of Status	0
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J. Shivers JUL 29 2009

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Natural Gas Exchange Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada

(State or country under the law of which it is incorporated)

3. 98-0471215

(FEI number, if applicable)

4. March 1, 2004

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Suite 2330 - 140 4th Avenue S.W.

(Principal office address)

Suite 2330 - 140 4th Avenue S.W. Calgary, Alberta T2P 3N3

(Current mailing address)

8. Natural Gas Exchange and clearing house as well as pipeline nomination

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached information sheet

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached information sheet

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Simon Ward Vice-President Finance & Administration

(Typed or printed name and capacity of person signing application)

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**CORPORATE SUMMARY**  
(as of the close of business on June 8, 2009)

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<b>Current Name:</b>	<b>NATURAL GAS EXCHANGE INC.</b>
<b>Directors:</b>	<p><b>Bertrand, Luc</b>, 201 Victoria Street, Bale d'Urfé, Quebec H9X 2H7. September 30, 2008. Resident Canadian.</p> <p><b>Cowan, Kevan B.</b> - 3201 Rideau Place SW, Unit 21, Calgary, Alberta T2S 2T1. July 26, 2006. Resident Canadian.</p> <p><b>Hoffman, Brenda L.</b> - 300 Woodland Acres Cres., Maple, Ontario L6A 1G1. February 1, 2006. Resident Canadian.</p> <p><b>Kloet, Thomas A.</b>, The Element, 20 Blue Jays Way, Apartment 1018, M5V 3W6. July 14, 2008. American.</p> <p><b>Krenkel, Peter</b> - 169 Douglaspark Blvd. S.E., Calgary, Alberta T2Z 3N3. March 1, 2004. Resident Canadian.</p> <p><b>Miquelon, Alain</b> - Senior Vice President, Group Head of Derivatives - 379, ave. Portland, Ville Mont-Royal, Quebec H3R 1V4. April 29, 2009.</p> <p><b>Pel, Sharon C.</b> - 118 Inglewood Drive, Toronto, Ontario M4T 1H5. March 1, 2004. Resident Canadian.</p> <p><b>Ptasznik, Michael S.</b> - 46 Langtry Place, Thornhill, Ontario L4J 8K8. March 1, 2004. Resident Canadian.</p> <p><b>Sinclair, Eric.</b> - 97 Sheldrake Blvd., Toronto, Ontario M4P 2B1. January 25, 2005. Resident Canadian.</p>
<b>Officers:</b>	<p><b>Kloet, Thomas A.</b>, - Chief Executive Officer - The Element, 20 Blue Jays Way, Apartment 1018, M5V 3W6. May 27, 2009. American. May 27, 2009.</p> <p><b>Krenkel, Peter</b> - President - 169 Douglaspark Blvd. S.E., Calgary, Alberta T2Z 3N3. March 1, 2004.</p> <p><b>Pel, Sharon C.</b> - Corporate Secretary - 118 Inglewood Drive, Toronto, Ontario M4T 1H5. March 1, 2004.</p> <p><b>Ptasznik, Michael S.</b> - Treasurer - 46 Langtry Place, Thornhill, Ontario L4J 8K8. March 1, 2004.</p> <p><b>Ward, Simon</b> - Vice President, Finance and Administration - 36 MacEwan Glen Drive N.W., Calgary, Alberta T3K 2C5. August 1, 2006</p>



Industry Canada

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**CERTIFICATE OF COMPLIANCE**  
s. 263.1 (1)(a)(b)

**CERTIFICAT DE CONFORMITÉ**  
art. 263.1 (1)(a)(b)

SECRETARY OF STATE  
DE LA MAJORITÉ  
FLORIDA

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NATURAL GAS EXCHANGE INC.

422443-4

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Atsya Aomari  
Deputy Director - Directeur adjoint

July 27, 2009 / le 27 juillet 2009

Issuance date - Date d'émission

Canada