Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

1 (850) 878-5368

FOREIGN PROFIT/NONPROFIT CORPORATION

Elbow River Marketing Corp.

| Certificate of Status | 0 | |
|-----------------------|---------|--|
| Certified Copy | 0 | |
| Page Count | 04 | |
| Estimated Charge | \$70.00 | |

Electronic Filing Menu

Corporate Filing Menu

| APPLICA | Ation by Foreign Corporation Business in 1 | | NSACT | |
|--|--|---|----------------|--|
| IN COMPLIANCE REGISTER A FOR | E WITH SECTION 607.1503, PLORIDA STATE REIGN CORPORATION TO TRANSACT BUS | UTES, THE FOLLOWING IS SUBMITTE INESS IN THE STATE OF FLORIDA. ' 🔀 | 沿马 | |
| (Enter name of e | Piver Mackefing orporation; must include "INCORPORATED," "Coop," "Inc," "Co," or "Corp.") | COTO. | 23 P | |
| (If name unavail | able in Florida, enter alternate corporate name adop | oted for the purpose of transacting business in 1 | Northing To | |
| 2 Alberto | | | ラ | |
| | under the law of which it is incorporated) | 98-0450870 (FEI number, if applicable) | <u> </u> | |
| | , | • | | |
| 4. 031 | 17 2005 5. | Perpetual pration: Year corp. will cease to exist or "perp | | |
| (Date | of incorporation) (De | uration: Year corp. will cease to exist or "perp | etual") | |
| 6 | | • | | |
| | (Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, I | F.S., to determine penalty liability) | | |
| 7. 3 | 00-808 lst sorcet s | SW, Calgary Ms Tre | 1119 | |
| | (Litticibat ettice aggicés) | | | |
| 300-808 1st street Sw. Calaany Ars TZPIM9 | | | | |
| 300-808 1st street sw. Calgary Ars TZP 1M9 (Current malling address) | | | | |
| | (an. min min man) | • | | |
| 8. <u>Cheresa</u> | O Actuar of Elban R of corporation authorized in home state or country | iver Narteting LP | | |
| (rurpose(s | or corporation authorized in nome state or country | y to be carried out in sizie of Florida) | | |
| 9. Name and stree | t address of Florida registered agent: (P.O. Bo | x NOT acceptable) | | |
| Name: | C T Corporation System | <u> </u> | | |
| Office Address: | 1200 South Pine Island Road | 19 W. C. H. B.A. 1 | | |
| | Plantation, | , Florida <u>33324</u> | | |
| | (City) | (Zip code) | | |
| designated in this : further agree to co | ul as registered agent and to accept service of application, I hereby accept the appointment unply with the provisions of all statutes relativ | as registered agent and agree to not in this we to the proper and complete performance | is capacity. I | |
| and I am familiar | with and accept the obligations of my position | n av registered agent. | | |

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.

C T Corporation System

(Registered agent's signature)

TASECREARY OF STATE ORION

Elbow River Marketing Corp. (General Partner) 300-808 1st Street SW, Calgary, AB, Canada T2P 1M9 Tel: 403-237-9949

Directors/Officers

Director - Gary Dundas 300-808 1st Street SW, Calgary, AB, Canada T2P 1M9 Telephone: 403-237-9949

Director - William Gallacher 300-808 1st Street SW, Calgary, AB, Canada T2P 1M9 Telephone: 403-237-9949

President – Ed Malcolm 810-335 8th Avenue SW, Calgary, AB, Canada T2P 1C9 Telephone: 403-232-6868

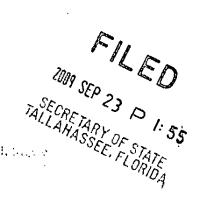
Vice President - George Petropoulos 810-335 8th Avenue SW, Calgary, AB, Canada T2P 1C9 Telephone: 403-232-6868

Chief Pinancial Officer - Arie Prins 810-335 8th Avenue SW, Calgary, AB, Canada T2P 1C9 Telephone: 403-232-6868

Secretary – Jill Koskimaki 300-808 1st Street SW, Calgary, AB, Canada T2P 1M9 Telephone: 403-237-9949

Manager, Treasury and Risk management – Bill Niquidet 810-335 8th Avenue SW, Calgary, Canada AB T2P 1C9 Telephone: 403-232-6868





Corporate Access Number 2011590029

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

ELBOW RIVER MARKETING CORP.
INCORPORATED IN ALBERTA ON 2005/03/17
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2009/09/23

