

CORPORATE ACCESS NUMBER: 2012976599

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**ENTERRA ENERGY CORP.
IS THE RESULT OF AN AMALGAMATION FILED ON 2007/01/31.**



Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2007/01/31

Corporate Access Number: 2012976599

Service Request Number: 9644480
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: ENTERRA ENERGY CORP.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 2700, 500 4 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2V6

RECORDS ADDRESS

Street: 2700, 500 4 AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2V6

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE ATTACHED SCHEDULE RE AUTHORIZED SHARES.
Share Transfers Restrictions: NONE.
Number of Directors:
Min Number Of Directors: 3
Max Number Of Directors: 15
Business Restricted To: NONE

Business Restricted From: NONE
Other Provisions: THE ATTACHED SCHEDULE RE OTHER PROVISIONS IS INCORPORATED IN THIS FORM.

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2007/01/31

DIRECTOR

Last Name: CARPENTER

First Name: PETER

Middle Name:

Province: ONTARIO

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: CONRAD

First Name: E.

Middle Name: KEITH

Province: ALBERTA

Country:

Resident Canadian: Y

Named On Stat Dec: Y

Last Name: GIOVANETTO

First Name: ROGER

Middle Name:

Province: ALBERTA

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: VIDAL

First Name: JOSEPH

Middle Name:

Province: SASKATCHEWAN

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: WALLACE

First Name: NORMAN
Middle Name: W.G.
Province: SASKATCHEWAN
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: HAZELRIG
First Name: W.
Middle Name: COBB
Province: ALABAMA
Country:
Resident Canadian:
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
2012840696	ENTERRA PRODUCTION CORP.
2012905911	ENTERRA ENERGY CORP.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2007/01/31
Amalgamation Agreement	10000701000358448	2007/01/31
Share Structure	ELECTRONIC	2007/01/31
Director Schedule	ELECTRONIC	2007/01/31
Statutory Declaration	10000901000358447	2007/01/31

Registration Authorized By: PETER C. GOODE
SOLICITOR