

**CORPORATE ACCESS NUMBER: 2017175106**

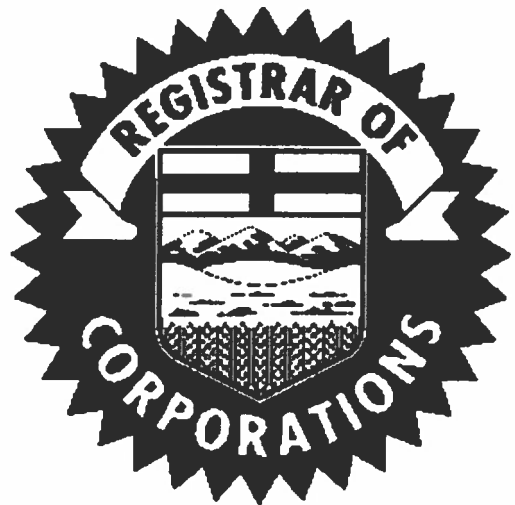
**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
CONTINUANCE**

**TOP STRIKE RESOURCES CORP. (FORMERLY: COLOSSAL RESOURCES  
CORP.)**

**CONTINUED FROM BRITISH COLUMBIA TO ALBERTA ON 2012/12/13.**



**Articles of Continuance  
For  
TOP STRIKE RESOURCES CORP.**

<b>Share Structure:</b>	REFER TO "SHARE STRUCTURE" ATTACHMENT.
<b>Share Transfers Restrictions:</b>	NONE.
<b>Number of Directors:</b>	
<b>Min Number of Directors:</b>	1
<b>Max Number of Directors:</b>	10
<b>Business Restricted To:</b>	THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.
<b>Business Restricted From:</b>	THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.
<b>Other Provisions:</b>	REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT.

**Registration Authorized By: MATTHEW LUI  
SOLICITOR**

SHARE STRUCTURE  
ATTACHED TO AND FORMING PART OF  
THE ARTICLES OF CONTINUANCE  
OF  
TOP STRIKE RESOURCES CORP.

The Corporation is authorized to issue an unlimited number of Common Shares and an unlimited number of Preferred Shares, issuable in series.

COMMON SHARES

The rights, privileges, restrictions and conditions attaching to the Common Shares shall be as follows:

1. Voting

1.1. Holders of Common Shares shall be entitled to receive notice of and to attend and vote at all meetings of shareholders of the Corporation, except meetings of holders of another class of shares. Each Common Share shall entitle the holder thereof to one vote.

2. Dividends

2.1. Subject to the preferences accorded to holders of Preferred Shares and any other shares of the Corporation ranking senior to the Common Shares from time to time with respect to the payment of dividends, holders of Common Shares shall be entitled to receive, if, as and when declared by the Board of Directors, such dividends as may be declared thereon by the Board of Directors from time to time.

3. Liquidation, Dissolution or Winding-Up

3.1. In the event of the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation, or any other distribution of its assets among its shareholders for the purpose of winding-up its affairs (such event referred to herein as a "Distribution"), holders of Common Shares shall be entitled, subject to the preferences accorded to holders of Preferred Shares and any other shares of the Corporation ranking senior to the Common Shares from time to time with respect to payment on a Distribution, to share equally, share for share, in the remaining property of the Corporation.

PREFERRED SHARES

The rights, privileges, restrictions and conditions attaching to the Preferred Shares, as a class, shall be as follows:

1. Issuance in Series

1.1. Subject to the filing of Articles of Amendment in accordance with the Business Corporations Act (Alberta) (the "Act"), the Board of Directors may at any time and from time to time issue the Preferred Shares in one or more series, each series to consist of such number of shares as may, before

the issuance thereof, be determined by the Board of Directors.

1.2. Subject to the filing of Articles of Amendment in accordance with the Act, the Board of Directors may from time to time fix, before issuance, the designation, rights, privileges, restrictions and conditions attaching to each series of Preferred Shares including, without limiting the generality of the foregoing, the amount, if any, specified as being payable preferentially to such series on a Distribution; the extent, if any, of further participation on a Distribution; voting rights, if any; and dividend rights (including whether such dividends be preferential, or cumulative or non-cumulative), if any.

## 2. Liquidation

2.1. In the event of the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation, or any other distribution of its assets among its shareholders for the purpose of winding-up its affairs (such event referred to herein as a "Distribution"), holders of each series of Preferred Shares shall be entitled, in priority to holders of Common Shares and any other shares of the Corporation ranking junior to the Preferred Shares from time to time with respect to payment on a Distribution, to be paid rateably with holders of each other series of Preferred Shares the amount, if any, specified as being payable preferentially to the holders of such series on a Distribution.

## 3. Dividends

3.1. The holders of each series of Preferred Shares shall be entitled, in priority to holders of Common Shares and any other shares of the Corporation ranking junior to the Preferred Shares from time to time with respect to the payment of dividends, to be paid rateably with holders of each other series of Preferred Shares, the amount of accumulated dividends, if any, specified as being payable preferentially to the holders of such series.

OTHER RULES OR PROVISIONS  
ATTACHED TO AND FORMING PART OF  
THE ARTICLES OF CONTINUANCE OF  
TOP STRIKE RESOURCES CORP.

1. Subject to the Business Corporations Act (Alberta), the directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of the additional directors shall not at any time exceed one third of the number of directors who held office at the expiration of the last annual meeting of the Corporation.

# **Continuance Into Alberta - Registration Statement**

**Alberta Registration Date: 2012/12/13**

**Corporate Access Number: 2017175106**

**Service Request Number:** 18952150  
**Alberta Corporation Type:** Named Alberta Corporation  
**Legal Entity Name:** TOP STRIKE RESOURCES CORP.  
**French Equivalent Name:**  
**Nuans Number:** 107312510  
**Nuans Date:** 2012/10/25  
**French Nuans Number:**  
**French Nuans Date:**

## **REGISTERED ADDRESS**

**Street:** 4600 EIGHTH AVENUE PLACE EAST, 525 - 8TH AVENUE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 1G1

## **RECORDS ADDRESS**

**Street:** 4600 EIGHTH AVENUE PLACE EAST, 525 - 8TH AVENUE SW  
**Legal Description:**  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T2P 1G1

## **ADDRESS FOR SERVICE BY MAIL**

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

**Share Structure:** REFER TO "SHARE STRUCTURE" ATTACHMENT.  
**Share Transfers**  
**Restrictions:** NONE.  
**Number of Directors:**  
**Min Number Of Directors:** 1

**Max Number Of Directors:** 10

**Business Restricted To:** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

**Business Restricted From:** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS THAT THE CORPORATION MAY CARRY ON.

**Other Provisions:** REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT.

**Professional Endorsement  
Provided:**

**Alberta Corporate Access  
Number:** 217976919

**Future Dating Required:**

**Registration Date:** 2012/12/13

---

**Director**

**Last Name:** STYNER

**First Name:** DALE

**Middle Name:**

**Street/Box Number:** 2915 PARK LANE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2S 2L6

**Country:**

**Resident Canadian:** Y

**Last Name:** MEE

**First Name:** DENNIS

**Middle Name:**

**Street/Box Number:** 2151 - 151A STREET, #109

**City:** SURREY

**Province:** BRITISH COLUMBIA

**Postal Code:** V4A 7C6

**Country:**

**Resident Canadian:** Y

**Last Name:** COCHLAN

**First Name:** SCOTT

**Middle Name:** R.

**Street/Box Number:** C/O 4600, 525 - 8TH AVENUE SW

**City:** CALGARY

**Province:** ALBERTA

**Postal Code:** T2P 1G1

**Country:**

**Resident Canadian:** Y

---

**Continuance**

<b>Name In Previous Jurisdiction</b>	<b>Corporate Access Number in Previous Jurisdiction</b>	<b>Previous Jurisdiction</b>	<b>Date Created In Previous Jurisdiction</b>
COLOSSAL RESOURCES CORP.	BC0373820	BRITISH COLUMBIA	1989/10/04

**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Other Rules or Provisions	ELECTRONIC	2012/12/13
Letter of Approval	10000607112941166	2012/12/13
Share Structure	ELECTRONIC	2012/12/13

**Registration Authorized By:** MATTHEW LUI  
SOLICITOR