

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**CRYOPEAK ENERGY SOLUTIONS CORPORATION
IS THE RESULT OF AN AMALGAMATION FILED ON 2024/02/01.**



Articles of Amalgamation

Business Corporations Act
Sections 181 and 187

This information is collected in accordance with the *Business Corporations Act*. It is required to collect an amalgamated Alberta corporation's articles for the purpose of issuing a certificate of amalgamation. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre staff at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

1. Name of Amalgamated Corporation

CRYOPEAK ENERGY SOLUTIONS CORPORATION

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

SCHEDULE "A" ATTACHED

3. Restrictions on share transfers (if any):

No shares of the Corporation shall be transferred without the approval of the board of directors

4. Number, or minimum and maximum number of directors that the corporation may have:

Min: 1; Max: 11

5. If the corporation is restricted FROM carrying on a certain business or restricted TO carrying on a certain business, specify the restrictions

NONE.

6. Other rules or provisions (if any):

SCHEDULE "B" ATTACHED

7. Amalgamating Corporations

Name	Corporate Access Number
Cryopeak LNG Solutions Corporation	2025839586
Ferus Natural Gas Fuels Inc.	2017056389

8. Authorized Representative/Authorized Signing Authority for the Corporation

Last Name, First Name, Middle Name (optional)

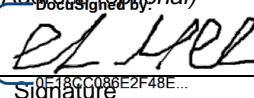
Relationship to Corporation

Telephone Number (optional)

Email Address (optional)

Date of submission (yyyy-mm-dd)

Signature

DocuSigned by:

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