



BRITISH
COLUMBIA

Ministry of Finance
Corporate and Personal
Property Registries
www.corporateonline.gov.bc.ca

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Transition Application

FORM 43
BUSINESS CORPORATIONS ACT
Section 437

FILING DETAILS: *Transition Application for:*
DEREK OIL & GAS CORPORATION

Filed Date and Time: **January 12, 2005 04:08 PM Pacific Time**

Transition Date and Time: **Transitioned on January 12, 2005 04:08 PM Pacific Time**

TRANSITION APPLICATION

This confirms there has been filed with the registrar all records necessary to ensure that the information in the corporate registry respecting the directors of the company is, immediately before the transition application is submitted to the registrar for filing, correct.

Incorporation Number:

BC0231573

Name of Company:

DEREK OIL & GAS CORPORATION

NOTICE OF ARTICLES

Name of Company:

DEREK OIL & GAS CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address: #1710 - 1177 W HASTINGS ST VANCOUVER BC V6E 2L3 CANADA	Delivery Address: #1710 - 1177 W HASTINGS ST VANCOUVER BC V6E 2L3 CANADA
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RECORDS OFFICE INFORMATION

Mailing Address: #1710 - 1177 W HASTINGS ST VANCOUVER BC V6E 2L3 CANADA	Delivery Address: #1710 - 1177 W HASTINGS ST VANCOUVER BC V6E 2L3 CANADA
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DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
BOSWELL, W. PATRICK

Mailing Address: 8043 CHARDIE RD SW CALGARY AB T2J5L7	Delivery Address: 8043 CHARDIE RD SW CALGARY AB T2J5L7
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Last Name, First Name, Middle Name:
BYRD, EDWARD G.

Mailing Address: 6228 SUMMIT AVENUE WEST VANCOUVER BC V7W1Y4	Delivery Address: 6228 SUMMIT AVENUE WEST VANCOUVER BC V7W1Y4
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Last Name, First Name, Middle Name:
EHRL, BARRY C.J.

Mailing Address: 51 9111 NO 5 ROAD RICHMOND BC V7A4N3	Delivery Address: 51 9111 NO 5 ROAD RICHMOND BC V7A4N3
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Last Name, First Name, Middle Name:
LUSH, JOHN F.P.

Mailing Address: PETROVAL SA 84 AVENUE LOUIS CASAI COINTRIN GENEVA SWITZERLAND CH1216	Delivery Address: PETROVAL SA 84 AVENUE LOUIS CASAI COINTRIN GENEVA SWITZERLAND CH1216
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Last Name, First Name, Middle Name:
STEVENS, ALAN H.

Mailing Address: 126 LA FLORICITA PISMO BEACH CA 93449 UNITED STATES	Delivery Address: 126 LA FLORICITA PISMO BEACH CA 93449 UNITED STATES
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PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

1.	100,000,000	COMMON Shares	Without Par Value
			Without Special Rights or Restrictions attached
