

# Mystique Energy, Inc.



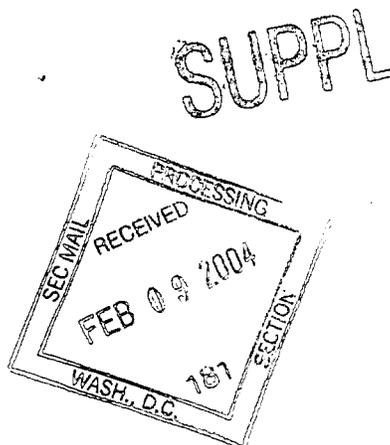
FILE No. 82-34712  
RULE 12G3-2(B) UNDER  
SECURITIES EXCHANGE  
ACT OF 1934

2004-01-30

United States Securities  
And Exchange Commission  
Washington, DC 20549

Dear Sir or Madam:

**Re: Press Release**



Please find enclosed the latest press release for Schwanberg International.

Should you have any questions regarding this document please contact Savi Franz, Chief Executive Officer at 403.261.3634 ext. 221.

Regards,

**SCHWANBERG INTERNATIONAL INCORPORATED**

A handwritten signature in cursive script, appearing to read "Wendy Irvine".

Wendy Irvine  
Executive Assistant

**PROCESSED**  
FEB 13 2004  
THOMSON  
FINANCIAL

A handwritten signature in cursive script, appearing to read "Savi Franz".

1950, 101 - 6 Ave SW  
Calgary, AB T2P 3P4

Phone: 403.261.3634  
Fax: 403.265.3348

# SCHWANBERG INTERNATIONAL INCORPORATED

**News Release**

**January 30, 2004**

For Immediate Release:

## **Schwanberg International Incorporated Changes Company Name to Mystique Energy, Inc. ("MYS")**

CALGARY, Alberta (January 30, 2004) – Schwanberg International Incorporated (SCH:TSX) announced today that its name has been changed to Mystique Energy, Inc. ("Mystique"). The name was registered on January 19, 2004 in accordance with the Business Corporations Act (Alberta). Mystique's common shares will begin trading on the TSX Venture Exchange under the new trading symbol "MYS" on February 2, 2004.

Based in Calgary, Mystique is involved in the exploration and exploitation of petroleum reserves in Western Canada. For additional information on Mystique, please contact:

Mr. Burkhard Franz  
President  
Tel: 403.261.3634  
Fax: 403.265.3348  
[burkhard@mystiqueenergy.ca](mailto:burkhard@mystiqueenergy.ca)

Ms. Savi Franz  
Chief Financial Officer  
Tel: 403.261.3634  
Fax: 403.265.3348  
[savi@mystiqueenergy.ca](mailto:savi@mystiqueenergy.ca)

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release. This news release may contain forward-looking information. Actual future results may differ materially from those contemplated. The risks, uncertainties, and other factors that could influence actual results are described in documents filed with regulatory authorities.

1950, 101 6<sup>th</sup> Avenue SW  
Calgary, Alberta  
T2P 3P4

**Direct Line: (403) 261-3634**

December 16, 2003

Dear Sirs:

**Re: Amalgamating Lanex Resources Inc., 650256 Alberta Ltd, Macroplus Energy Inc. into  
Schwanberg International Incorporated and Changing Corporate Name to Mystique  
Energy, Inc**

The above mentioned companies have been amalgamated into Schwanberg International Incorporated ("Schwanberg") and the corporate name has been changed to Mystique Energy, Inc. ("Mystique") effective December 31, 2003. Prior to this amalgamation, the parent company of all of the above companies was Schwanberg. This change was done in accordance with the provisions of section 173 (1)(a) of the *Business Corporations Act* (Alberta). A Copy of the Certificate of Amendment and Registration Statement evidencing the name change are attached for your information and records.

All business activities previously conducted by the above companies will be conducted on and after the effective date of December 31, 2003, by Mystique., and Mystique will assume all of Schwanberg's rights, duties and obligations under all existing business transactions.

Invoices issued on or after January 1, 2004 will be issued from Mystique. All bank account numbers will remain the same. Our address, telephone numbers, and facsimile numbers remain the same.

Please be advised that despite the reorganization, nothing will change from an operational standpoint. You will continue to deal with the same personnel who will continue to offer the same service

We appreciate your business and trust that this reorganization will not cause any inconvenience to you.

If you have any questions, please contact Savi Franz or Wendy Irvine at 403-261-3634.

Yours truly,

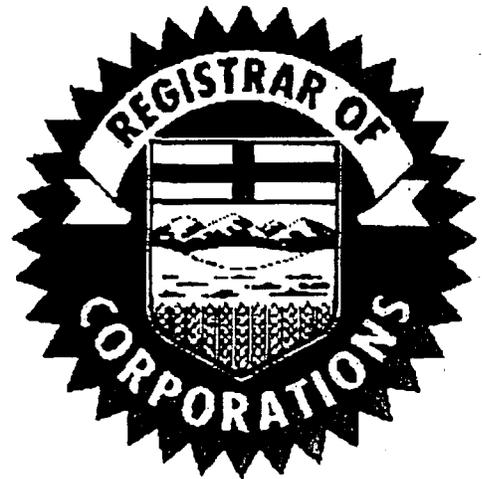
Savi Franz  
Director



BUSINESS CORPORATIONS ACT

CERTIFICATE  
OF  
AMALGAMATION

SCHWANBERG INTERNATIONAL INCORPORATED  
IS THE RESULT OF AN AMALGAMATION FILED ON 2004/01/01.



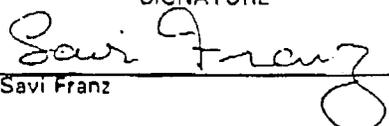
ALBERTA

CONSUMER AND  
CORPORATE AFFAIRS

ARTICLES OF AMALGAMATION

1. NAME OF AMALGAMATED CORPORATION: SCHWANBERG INTERNATIONAL INCORPORATED
2. CORPORATE ACCESS NUMBER: 2010839682
3. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE:  
SEE ATTACHED SCHEDULE "A".
4. RESTRICTIONS IF ANY ON SHARE TRANSFERS:  
NO RESTRICTIONS
5. NUMBER (OR MINIMUM OR MAXIMUM NUMBER) OF DIRECTORS:  
MINIMUM OF THREE (3) AND A MAXIMUM OF TWELVE (12).
6. RESTRICTIONS IF ANY ON BUSINESS THE CORPORATION MAY CARRY ON:  
NONE
7. OTHER PROVISIONS IF ANY:  
NONE
8. NAME OF AMALGAMATING CORPORATIONS SCHWANBERG INTERNATIONAL INCORPORATED
- CORPORATE ACCESS NO. 2010839674
- LANEX RESOURCES INC. 205447030

9. DATE  
January 1, 2004

SIGNATURE  
  
Savi Franz

TITLE  
Director and  
Chief Financial Officer

# Alberta

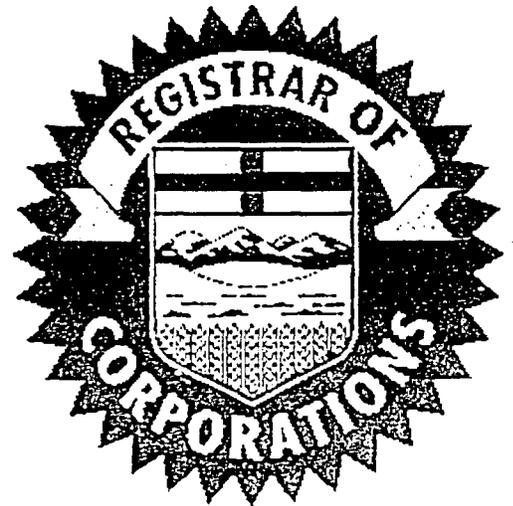
BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

SCHWANBERG INTERNATIONAL INCORPORATED  
CHANGED ITS NAME TO MYSTIQUE ENERGY, INC. ON 2004/01/19.



# ALBERTA CONSUMER AND CORPORATE AFFAIRS

## FORM 4

### ARTICLES OF AMENDMENT

1. <i>Name of Corporation:</i>  SCHWANBERG INTERNATIONAL INCORPORATED	2. <i>Corporate Access Number:</i>  2010839682
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3. The Articles of the above-named Corporation are amended as follows:

Pursuant to Subsection 173(1)(a) the name of the Corporation shall be changed to  
MYSTIQUE ENERGY, INC.

4. <i>Date</i>  January 19, 2004	<i>Signature</i>  Brent J. Walter	<i>Title</i>  Director
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For registration of this document, please contact the  
Registrar of Companies, Alberta Consumer and Corporate Affairs  
at the following address:  
Alberta Consumer and Corporate Affairs  
2000 - 100 Street, Suite 100  
Edmonton, Alberta T6E 6C1  
Tel: (780) 427-2222  
Fax: (780) 427-2223  
E-mail: registrar@ccaa.ab.ca

Per Registrar (Signature) 

Date Jun 19/04