

Continuance Into Alberta - Registration Statement

Service Request Number: 5444994
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: ENERGY EXPLORATION TECHNOLOGIES INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 1000, 400 THIRD AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4H2

RECORDS ADDRESS

Street: 1000, 400 THIRD AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4H2

ADDRESS FOR SERVICE BY MAIL

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

Share Structure: SCHEDULE 'A'
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 15
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SCHEDULE 'B'

Professional Endorsement Provided:

Alberta Corporate Access Number: 218436269

Future Dating Required:

Registration Date: 2003/10/24

Director

Last Name: FOULKES
First Name: DONALD
Middle Name:
Street/Box Number: 39 PINNACLE RIDGE DRIVE
City: CALGARY
Province: ALBERTA
Postal Code: T2Z 3N7
Country:
Resident Canadian: Y

Last Name: HUNTER
First Name: DENNIS
Middle Name:
Street/Box Number: BOX 9069
City: SANTA ROSA
Province: CALIFORNIA
Postal Code: 95405
Country:
Resident Canadian:

Last Name: LISZICASZ
First Name: GEORGE
Middle Name:
Street/Box Number: 383 ARBOUR LAKE WAY N.W.
City: CALGARY
Province: ALBERTA
Postal Code: T3G 4A2
Country:
Resident Canadian: Y

Last Name: ROWE
First Name: DOUGLAS
Middle Name:
Street/Box Number: 246 ARTIST VIEW WAY

City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3N1
Country:
Resident Canadian: Y

Last Name: VAN CANEGHAN
First Name: ROBERT
Middle Name:
Street/Box Number: 123 REDCLIFF ROAD
City: STATEN ISLAND
Province: NEW YORK
Postal Code: 10305
Country:
Resident Canadian:

Continuance

Name In Previous Jurisdiction	Corporate Access Number in Previous Jurisdiction	Previous Jurisdiction	Date Created In Previous Jurisdiction
ENERGY EXPLORATION TECHNOLOGIES	15046-94	NEVADA	1994/09/27

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Letter of Approval	10000602000579751	2003/10/24
Share Structure	ELECTRONIC	2003/10/24
Other Rules or Provisions	ELECTRONIC	2003/10/24

Registration Authorized By: SUZANNE L. LOOV
SOLICITOR

ALBERTA
REGISTRIES

ARTICLES OF CONTINUANCE

1. NAME OF CORPORATION: Energy Exploration Technologies Inc.	2. CORPORATE ACCESS NO.:
3. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE: Schedule "A" attached	
4. RESTRICTIONS, IF ANY, ON SHARE TRANSFERS: None	
5. NUMBER (OR MINIMUM AND MAXIMUM NUMBER OF DIRECTORS): Minimum of one and maximum of 15	
6. RESTRICTIONS, IF ANY, ON BUSINESS THE CORPORATION MAY CARRY ON: None	
7. IF CHANGE OF NAME EFFECTED, PREVIOUS NAME: n/a	
8. OTHER PROVISIONS, IF ANY: Schedule "B" attached	

DATE	SIGNATURE	TITLE
Oct. 24/03	George Turican	C.E.O.

FOR DEPARTMENTAL USE ONLY
CCA-06.111

FILED
FILED electronically
at Alberta Registries
OCT 24 2003
Borden Ladner Gervais LLP
(Corporate Records Dept.)

**Articles of Continuance
For
ENERGY EXPLORATION TECHNOLOGIES INC.**

Share Structure: SCHEDULE 'A'
Share Transfers Restrictions: NONE
Number of Directors:
Min Number of Directors: 1
Max Number of Directors: 15
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SCHEDULE 'B'

Registration Authorized By: SUZANNE L. LOOV
SOLICITOR

SCHEDULE "A"

Attached to and Forming Part of the Article
of

ENERGY EXPLORATION TECHNOLOGIES INC.

NUMBER AND CLASSES OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE:

The Corporation is authorized to issue an unlimited number of shares designated as Common Shares and an unlimited number of shares designated as Preferred Shares.

(a) Common Shares

The Common Shares shall have attached to them the rights, privileges, restrictions and conditions as hereinafter set forth.

(i) Except for meetings at which only holders of another specified class or series of shares of the Corporation are entitled to vote separately as a class or series, each holder of a Common Share is entitled to receive notice of, to attend and to vote at all meetings of the shareholders of the Corporation.

(ii) Subject to the rights, privileges, restrictions and conditions attached to any other class of shares of the Corporation, the holders of the Common Shares are entitled to receive dividends if, as and when declared by the directors of the Corporation.

(iii) Subject to the rights, privileges, restrictions and conditions attached to any other class of shares of the Corporation, the holders of the Common Shares are entitled to share equally in the remaining property of the Corporation upon liquidation, dissolution or winding-up of the Corporation.

(b) Preferred Shares

The Preferred Shares shall have attached to them, as a class, the rights, privileges, restrictions and conditions as hereinafter set forth.

(i) The Preferred Shares may from time to time be issued in one or more series and, subject to the following provisions, and subject to the sending of articles of amendment in prescribed form and the issuance of a certificate of amendment in respect thereof, the directors may fix from time to time and before issue of a series of Preferred Shares, the number of shares which are to comprise that series and the designation, rights, privileges, restrictions and conditions to be attached to that series of Preferred Shares including, without limiting the generality of the foregoing, the rate or amount of dividends or the method of calculating dividends, the dates of payment of dividends, the redemption, purchase and/or conversion prices and terms and conditions of redemption, purchase and/or conversion, and any sinking fund or other provisions.

(ii) The Preferred Shares of each series shall, with respect to the payment of dividends and the distribution of assets or return of capital in the event of liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs, rank on a parity with the Preferred Shares of every other series and be entitled to preference over the Common Shares and over any other shares of the Corporation ranking junior to the Preferred Shares. The Preferred Shares of any series may also be given other preferences, not inconsistent with these articles, over the Common Shares

(iii) If any cumulative dividends or amounts payable on the return of capital in respect of a series of Preferred Shares are not paid in full, all series of Preferred Shares shall participate rateably in respect of accumulated dividends and return of capital.

(iv) Unless the directors otherwise determine in the articles of amendment designating a series of Preferred Shares, the holder of each share of a series of Preferred Shares shall not, as such, be entitled to receive notice of or vote at any meeting of shareholders, except as otherwise specifically provided in the *Business Corporations Act* (Alberta).

SCHEDULE "B"

**Attached to and Forming Part of the Articles
of**

ENERGY EXPLORATION TECHNOLOGIES INC.

OTHER RULES AND PROVISIONS

- (a) The directors may, between annual general meetings, appoint 1 or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual meeting of the Corporation.
- (b) Meetings of shareholders of the Corporation shall be held anywhere in Alberta that the directors determine.