

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 250 356-8626

Cover Sheet

TUVERA EXPLORATION INC.

Confirmation of Service

| Form Filed: | Notice of Alteration |
|----------------------------|---|
| Date and Time of Filing: | April 22, 2013 10:03 AM Pacific Time |
| Alteration Effective Date: | The alteration is to take effect at the time that this application is filed with the Registrar. |
| Name of Company: | TUVERA EXPLORATION INC. |
| Incorporation Number: | BC0965439 |
| meerporation Number. | |

This package contains:

• Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



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CERTIFIED COPY Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles

CAROL PREST

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: April 22, 2013 10:03 AM Pacific Time

Incorporation Number: BC

BC0965439

Recognition Date and Time: Incorporated on March 19, 2013 01:50 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

TUVERA EXPLORATION INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA Delivery Address: 10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA **Delivery Address:**

10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name: Neugebauer, Henry

Mailing Address: 2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES

Last Name, First Name, Middle Name: Bachmann, Suzanne

Mailing Address: 2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES Delivery Address: 2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES

Delivery Address:

UNITED STATES

SUITE 202

2700 YOUNGFIELD STREET

LAKEWOOD CO 80215

Last Name, First Name, Middle Name: Boberg, W. William

Mailing Address: 2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES Delivery Address: 2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES

Last Name, First Name, Middle Name:

Alief, M. Hassan

Mailing Address: 2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES Delivery Address: 2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES

Last Name, First Name, Middle Name: Gabella, Mauro

Mailing Address: 2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES **Delivery Address:**

2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES

Last Name, First Name, Middle Name:

Wilson, William R.

Mailing Address:

2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES

Last Name, First Name, Middle Name: Peters, Douglas C.

Mailing Address:

2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES

Delivery Address:

2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES

Delivery Address:

2700 YOUNGFIELD STREET SUITE 202 LAKEWOOD CO 80215 UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. 100,000,000

Common Shares

Without Par Value

Without Special Rights or Restrictions attached