

CANADA  
PROVINCE OF BRITISH COLUMBIA

NUMBER

413330



CERTIFIED A TRUE COPY

This 9th day of October

Province of British Columbia

Ministry of Finance and Corporate Relations

Solicitor

A handwritten signature in cursive script, appearing to read "M. Vardis".

REGISTRAR OF COMPANIES

COMPANY ACT

# CERTIFICATE OF INCORPORATION

I HEREBY CERTIFY THAT

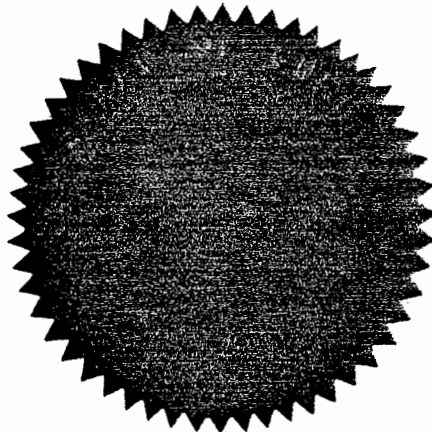
**ARAUCO RESOURCES CORPORATION**

HAS THIS DAY BEEN INCORPORATED UNDER THE COMPANY ACT

GIVEN, UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA

THIS 3RD DAY OF OCTOBER, 1991



A handwritten signature in cursive script, appearing to read "David W. Boyd".

DAVID W. BOYD  
REGISTRAR OF COMPANIES


# **CERTIFICATE OF CONTINUATION**

## *BUSINESS CORPORATIONS ACT*

I Hereby Certify that KIT RESOURCES LTD., which was duly registered as an extraprovincial company under the laws of British Columbia with certificate number A0055735, has continued into British Columbia from the Jurisdiction of ONTARIO, under the Business Corporations Act, with the name KIT RESOURCES LTD. on December 29, 2006 at 11:53 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On December 29, 2006*



**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada




**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that KIT RESOURCES LTD. changed its name to BAYOU BEND PETROLEUM LTD. on February 9, 2007 at 06:00 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On February 9, 2007*



**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada




**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that BAYOU BEND PETROLEUM LTD. changed its name to SHAMARAN PETROLEUM CORP. on October 21, 2009 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On October 21, 2009*



**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada





Number: **C0778647**

**CERTIFICATE  
OF  
GOOD STANDING**

***BUSINESS CORPORATIONS ACT***

*I Hereby Certify that*, according to the corporate register maintained by me, **SHAMARAN PETROLEUM CORP.** was continued as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

*Issued under my hand at Victoria, British Columbia  
On January 14, 2026*

**KERRY TAYLOR**  
*Registrar of Companies*  
Province of British Columbia  
Canada





GOVERNMENT OF BERMUDA  
**Registrar of Companies**

The Companies Act 1981

**CERTIFICATE OF CONTINUANCE**

I hereby in accordance with the provisions of section 14 and section 132C(4)(d) of **the Companies Act 1981**, issue this Certificate of Continuance and do certify that on the **26th day of May 2026**

**ShaMaran Petroleum Ltd.**

was registered under the provisions of the said section and that the status of the said Company is that of an **Exempted** Company.

A handwritten signature in black ink, appearing to be 'KJ'.

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Kenneth Joaquin  
**Registrar of Companies**  
26th day of May 2026

