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CERTIFICATION

The undersigned, **FORAGE MAJOR KENNEBEC DRILLING LTD**, a company organized under the laws of CANADA and domiciled in Thetford Mines, Quebec, Canada, duly represented by Francis McGuire, acting as President, domiciled in Fredericton, New Brunswick, Canada, herein referred as **THE GRANTOR**, in order to comply with the dispositions contained in the AMENDMENTS TO THE LAW OF COMPANIES of Ecuador, published in the Official Gazette No. 591 of May, 15th, 2009, by means of the present document I Certify that the following information contains the complete list and general data of the shareholders of the company that I represent:

Shareholder # 1

Name: Major Drilling Group International Inc

Domicile: Moncton, New Brunswick, Canada

Address: Suite 100, 111 Saint George Street, Moncton, N.B., Canada, E1C 1T7

Incorporation: Federal, Canada

Ownership interest in Forage Major Kennebec Drilling Ltd. – 100%



Signature – Francis McGuire

Legal Representative - President

FORAGE MAJOR KENNEBEC DRILLING LTD

Moncton, New Brunswick,
CANADA.

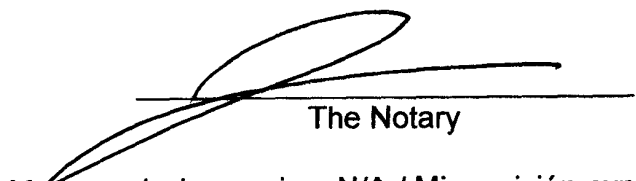
I, the undersigned, a Notary Public duly authorized in and for the City and Country aforementioned, certify that on this day Francis McGuire appeared before me personally, executing the foregoing document in its capacity as Director and Officer of Forage Major Kennebec Drilling Ltd, and acknowledged before me that they executed the same as such director and officer in the name of and on behalf of said entity.

IN TESTIMONY WHEREOF I have this 8th day of September, 2009, signed and set my seal.

Moncton, New Brunswick,
CANADA.

Yo, el abajo firmante, Notario Público debidamente autorizado en y para la ciudad y País antes mencionado, por este medio certifico que en este día personalmente compareció ante mí, Francis McGuire, quien ejecuto el documento que antecede en su condición de Director y Representante Legal de Forage Major Kennebec Drilling Ltd., y reconoció ante mí que ejecuto el mismo en tales calidades en nombre de dicha entidad.

EN FE DE LO CUAL firmo y sello este día 8 de September de 2009.


The Notary

My commission expires N/A / Mi comisión expira el N/A

CONSULADO GENERAL DEL ECUADOR

Montreal Canadá

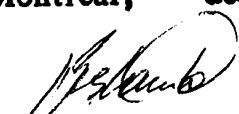
Presentada para legalizar la firma que antecede,

asuscrito *Francis McGuire, Director y Representante Legal de Forage Major Kennebec Drilling Ltd.*

certifica que es auténtica siendo la que usa el
señor *Francis McGuire, Notario Público de la provincia de Nueva Brunswick*..... en todos sus actos.

No *10769* Arancel Consular *III-15-1* U.S. \$ *50.00*

Montreal, *14* de *septiembre* de *2009*


Verónica Bustamante
Cónsul General del Ecuador



Ecuadorian Consular Legalization
Legalización Consular Ecuatoriana

Moncton, New Brunswick,
CANADA.

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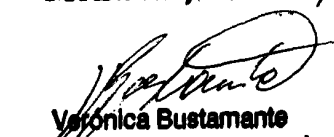
Montreal Canadá

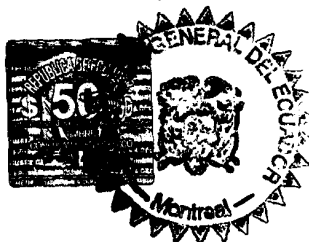
Presentada para legalizar la firma que antecede,
asuscrito *Consul General del Ecuador en Montreal*

certifica que es auténtica siendo la que usa el
señor *James A. Gibson, Notario Público de la provin-*
cia de Nuevo Brunswick..... en todos sus actos.

No. *108/09*..Arancel Consular *III-15-7* U.S. \$ *50.00*

Montreal, *14* de *septiembre* de *2009*


Verónica Bustamante
Cónsul General del Ecuador



Ecuadorian Consular Legalization
Legalización Consular Ecuatoriana

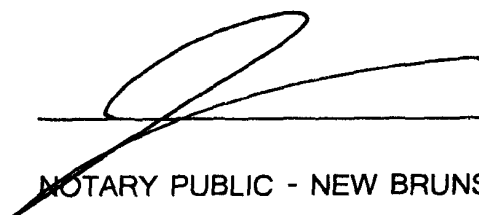
1/15/2012

PROVINCE OF NEW BRUNSWICK

COUNTY OF WESTMORLAND

I, James Gibson, a Notary Public, duly commissioned, appointed and sworn in and for the Province of New Brunswick, residing and practising therein, DO **HEREBY CERTIFY** that the document attached hereto as Schedule "A" and purporting to be a Certificate of Compliance for Forage Major Kennebec Drilling Ltd. is a true and correct original of said document.

IN TESTIMONY WHEREOF I, the said Notary Public, have hereunto set my hand and affixed my Notarial Seal at the City of Moncton aforesaid, the day and year in this Certificate written.



NOTARY PUBLIC - NEW BRUNSWICK



Industry Canada

Industrie Canada

CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)

CERTIFICAT DE CONFORMITÉ
art. 263.1 (1)(a)(b)

FORAGE MAJOR KENNEBEC DRILLING LTD.

091063-5

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Aïssa Aomari
Deputy Director - Directeur adjoint

September 2, 2009 / le 2 septembre 2009

Issuance date - Date d'émission

Canada