



Cover Sheet

MEREN ENERGY INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	May 14, 2025 09:00 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:	MEREN ENERGY INC.
Incorporation Number:	BC0443700

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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.



CERTIFIED COPY

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

SINEAD O'CALLAGHAN

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: May 14, 2025 09:00 AM Pacific Time

Incorporation Number: BC0443700

Recognition Date: Incorporated on March 29, 1993

NOTICE OF ARTICLES

Name of Company: MEREN ENERGY INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 25TH FLOOR, 666 BURRARD STREET VANCOUVER BC V6C 2X8 CANADA

Delivery Address: 25TH FLOOR, 666 BURRARD STREET VANCOUVER BC V6C 2X8 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 25TH FLOOR, 666 BURRARD STREET VANCOUVER BC V6C 2X8 CANADA

Delivery Address: 25TH FLOOR, 666 BURRARD STREET VANCOUVER BC V6C 2X8 CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Unuigbe, Ahonsi

Mailing Address:

[REDACTED]

Delivery Address:

SUITE 2500
666 BARRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:

Neves, Edwyn

Mailing Address:

[REDACTED]

Delivery Address:

SUITE 2500
666 BARRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:

Jenkins, Huw

Mailing Address:

[REDACTED]

Delivery Address:

SUITE 2500
666 BARRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:

Nicodeme, Pascal

Mailing Address:

[REDACTED]

Delivery Address:

SUITE 2500
666 BARRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:

Norris, Richard

Mailing Address:

[REDACTED]

Delivery Address:

SUITE 2500
666 BARRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:

Wood, Kimberley

Mailing Address:

[REDACTED]

Delivery Address:

SUITE 2500
666 BARRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:

Tucker, Roger

Mailing Address:

[REDACTED]

Delivery Address:

SUITE 2500
666 BARRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:

CRAIG, JOHN H.

Mailing Address:

[REDACTED]

Delivery Address:

SUITE 2500
666 BARRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:

Ebsary, Michael

Mailing Address:

[REDACTED]

Delivery Address:

SUITE 2500
666 BARRARD STREET
VANCOUVER BC V6C 2X8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum COMMON Shares Without Par Value

Without Special Rights or
Restrictions attached



Number: BC0443700

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that AFRICA OIL CORP. changed its name to MEREN ENERGY INC. on May 14, 2025 at 09:00 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 14, 2025

SINEAD O'CALLAGHAN
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE