

DOC # 0214413

01/11/2010 01:44 PM

Official Record

Recording requested By
DAVID G STOLFA

Eureka County - NV
Mike Rebaleati - Recorder

Fee: \$45.00 Page 1 of 7
RPTT: Recorded By: FES
Book- 497 Page- 0013

APN _____

Recording Requested By:

Name David G. Stolfa 303-762-9991

Address 3300 So. Columbine Circle

City / State / Zip Englewood, CO 80113



0214413

CERTIFICATE OF MERGER

(Print Name of Document on the Line Above)

I the undersigned hereby affirm that this document submitted for recording contain personal information (social security number, driver's license number or identification card number) of a person as required by a specific law, public program or grant that requires the inclusion of the personal information. The Nevada Revised Statute (NRS), public program or grant referenced is:

(Insert the NRS, public program or grant referenced in the line above)

Signature

Title

Print Name



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, BERNIE BUESCHER, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE, A STATEMENT OF MERGER WAS FILED ON DECEMBER 29, 2009, WITH A DELAYED EFFECTIVE DATE AND TIME OF JANUARY 01, 2010 AT 12:00 AM, EVIDENCING THE MERGER OF

BLACKBURN OIL & GAS, LLC
(COLORADO LIMITED LIABILITY COMPANY)

AND

SADDLE RIM ENERGY, LLC
(COLORADO LIMITED LIABILITY COMPANY)

INTO

GRANT CANYON OIL & GAS, LLC
(COLORADO LIMITED LIABILITY COMPANY), THE SURVIVOR.

Dated: January 04, 2010

A handwritten signature in cursive script that reads "Bernie Buescher". The signature is written over a horizontal line.

SECRETARY OF STATE



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 Paper documents must be typewritten or machine printed.

20091675351 0
 \$ 150.00
 SECRETARY OF STATE
 12-29-2009 12:08:41

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Merger
(Surviving Entity is a Domestic Entity)
 filed pursuant to § 7-90-203.7 of the Colorado Revised Statutes (C.R.S.)

1. For each merging entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID Number 20071005215
(Colorado Secretary of State ID number)

Entity name or true name Blackburn Oil & Gas, LLC

Form of entity Limited Liability Company

Jurisdiction Colorado

Street address 717 Seventeenth Street, Suite 1400
(Street number and name)

Denver CO 80202
(City) (State) (ZIP/Postal Code)

USA
(Country)

Mailing address
(leave blank if same as street address) (Street number and name or Post Office Box information)

(City) (State) (ZIP/Postal Code)

(Province - if applicable) (Country)

ID Number 20061047081
(Colorado Secretary of State ID number)

Entity name or true name Saddle Rim Energy, LLC

Form of entity Limited Liability Company

MERGE_DOM

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Rev. 5/29/2007

Jurisdiction Colorado

Street address 717 Seventeenth Street, Suite 1400
(Street number and name)

Denver CO 80202
(City) (State) (ZIP/Postal Code)
USA
(Province - if applicable) (Country)

Mailing address
(leave blank if same as street address) *(Street number and name or Post Office Box information)*

(City) (State) (ZIP/Postal Code)

(Province - if applicable) (Country)

ID Number
(Colorado Secretary of State ID number)

Entity name or true name

Form of entity

Jurisdiction

Street address
(Street number and name)

(City) (State) (ZIP/Postal Code)

(Province - if applicable) (Country)

Mailing address
(leave blank if same as street address) *(Street number and name or Post Office Box information)*

(City) (State) (ZIP/Postal Code)

(Province - if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)
 There are more than three merging entities and the ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and the principal address of each additional merging entity is stated in an attachment.

2. For the surviving entity, its entity ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID Number 20051360507
(Colorado Secretary of State ID number)

Entity name or true name Grant Canyon Oil & Gas, LLC

Form of entity Limited Liability Company

Jurisdiction Colorado

Street address 717 Seventeenth Street, Suite 1400
(Street number and name)

Denver CO 80202
(City) (State) (ZIP/Postal Code)

USA
(Province - if applicable) (Country)

Mailing address
(Leave blank if same as street address)
(Street number and name or Post Office Box information)

(City) (State) (ZIP/Postal Code)

(Province - if applicable) (Country)

3. Each merging entity has been merged into the surviving entity.

4. *(If the following statement applies, adopt the statement by marking the box.)*

The plan of merger provides for amendments to a constituent filed document of the surviving entity and an appropriate statement of change or other document effecting the amendments will be delivered to the Secretary of State for filing pursuant to Part 3 of Article 90 of Title 7, C.R.S.

5. *(If the following statement applies, adopt the statement by marking the box and state the appropriate document number(s).)*

One or more of the merging entities is a registrant of a trademark described in a filed document in the records of the secretary of state and the document number of each filed document is

Document number _____
 Document number _____
 Document number _____

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

There are more than three trademarks and the document number of each additional trademark is stated in an attachment.

6. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

This document contains additional information as provided by law.

7. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are 01/01/2010: 12:00 am
(mm/dd/yyyy hour:minute am/pm)

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

8. The true name and mailing address of the individual causing this document to be delivered for filing are

Stoffa	David	G.	
(Last)	(First)	(Middle)	(Suffix)
3300 South Columbine Circle			
(Street number and name or Post Office Box information)			
Englewood	CO	80113	
(City)	(State)	(ZIP/Postal Code)	
	USA		
(Province - if applicable)	(Country)		

(If applicable, adopt the following statement by marking the box and include an attachment.)

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

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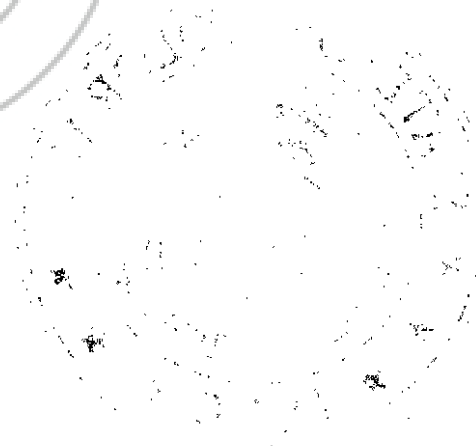
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DEPARTMENT OF STATE

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Colorado Secretary of State in the records
of the Secretary of State.

Secretary of State

Date _____

MERGE_DOM



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STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true copy of
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Colorado Secretary of State in the records
of the Secretary of State.

Samie Buscher

Secretary of State

S. Chin

01/04/2010

By

Date