

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

1431916 ONTARIO INC.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par


(Signature)
(Signature)

DIRECTOR

(Description of Office)
(Fonction)

RESOLUTIONS OF THE SOLE DIRECTOR

of

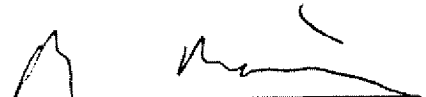
1431916 ONTARIO INC.

(hereinafter called the "Corporation")

The undersigned, being the sole director of the Corporation, hereby consents, pursuant to the Business Corporations Act, to the following resolutions:

RESOLVED that the attached 'Articles of Amendment' amending paragraphs 9 is hereby approved for submission to the Ministry.

DATED the day of



Michael Manieri