

374857

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

FEBRUARY 10 FEVRIER, 1986

Controller of Records
Companies Branch

Contrôleur des Dossiers
Direction des Compagnies

TRANS
CODE

C

18

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act,
1982

Formule
numéro 3
Loi de 1982
sur les
compagnies

1. The present name of the corporation is:

Dénomination sociale actuelle de la compagnie:

F	O	U	R	S	E	A	S	O	N	S	H	O	T	E	L	S	I	N	C	/	H	O	T	E	L	S
Q	U	A	T	R	E	S	A	I	S	O	N	S	I	N	C											

2. The name of the corporation is changed to (if
applicable):

Nouvelle dénomination sociale de la compagnie (s'il y a
lieu):

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

6th January 1978

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

4. The articles of the corporation are amended as
follows:

Les statuts de la compagnie sont modifiés de la façon
suivante:

See attached schedule.

SCHEDULE

1. To decrease the maximum number of Multiple Voting Shares which the Corporation is authorized to issue from 3,500,000 to 2,781,283.

2. To amend Section 9.5 of the rights, privileges, restrictions and conditions attaching to the Multiple Voting Shares and the Subordinate Voting Shares by:

(a) deleting from subsection 9.5.2 thereof the words "Except as set forth in Section 9.5.3, any" and replacing them with the word "Any"; and

(b) deleting subsection 9.5.3 thereof in its entirety.

14X/3414.2S

5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies.*
6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification*

10 February 1986

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

FOUR SEASONS HOTELS INC./HOTELS

(Name of Corporation)

QUATRE SAISONS INC.
(Dénomination sociale de la compagnie)

Garland

By/Par:

(Signature)

(Signature)

(Description of Office)

(Fonction)

H. Roder Garland - Secretary-Treas