

**CORPORATE ACCESS NUMBER: 2019451521**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**PHOSCAN CHEMICAL CORP.  
CHANGED ITS NAME TO PETRUS RESOURCES INC. ON 2016/02/02.**



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**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT AND REGISTRATION  
OF RESTATED ARTICLES**

**PHOSCAN CHEMICAL CORP.  
AMENDED ITS ARTICLES ON 2016/02/02.**



SCHEDULE "A"

1. PhosCan Chemical Corp. (the "Corporation") is authorized to issue an unlimited number of common shares ("Common Shares") and an unlimited number of Class A common shares ("Class A Common Shares").

2. The rights, privileges, restrictions and conditions attaching to the Common Shares and the Class A Common Shares are as follows:

COMMON SHARES

(A) Voting

The holders of Common Shares shall be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation and to one vote in respect of each Common Share held at all such meetings.

(B) Dividend and Distribution

The Common Shares shall rank on a parity with the Class A Common Shares with respect to priority in payment of dividends and the distribution of assets in the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or other distribution of the assets of the Corporation among its Shareholders for the purpose of winding-up its affairs. The board of directors may in their discretion declare a dividend on the Common Shares without declaring a dividend on the Class A Common Shares and vice versa.

CLASS A COMMON SHARES

(A) Voting

The holders of Class A Common Shares shall be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation and to two (2) votes in respect of each Class A Common Shares held at all such meetings.

(B) Dividend and Distribution

The Class A Common Shares shall rank on a parity with the Common Shares with respect to priority in payment of dividends and the distribution of assets in the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or other distribution of the assets of the Corporation among its Shareholders for the purpose of winding-up its affairs. The board of directors may in their discretion declare a dividend on the Class A Common Shares without declaring a dividend on the Common Shares and vice versa.