



20365672

Corporate Access No.

BUSINESS CORPORATIONS ACT

Form 5

CERTIFICATE OF AMENDMENT

- STEEPLEJACK INDUSTRIAL GROUP INC. -

Name of Corporation

I HEREBY CERTIFY THAT THE ARTICLES OF THE ABOVE-MENTIONED CORPORATION WERE AMENDED.

- ☐ UNDER SECTION 13 OF THE BUSINESS CORPORATIONS ACT IN ACCORDANCE WITH THE ATTACHED NOTICE;
- ☐ UNDER SECTION 27 OF THE BUSINESS CORPORATIONS ACT AS SET OUT IN THE ATTACHED ARTICLES OF AMENDMENT DESIGNATING A SERIES OF SHARES;
- ☒ UNDER SECTION 171 OF THE BUSINESS CORPORATIONS ACT AS SET OUT IN THE ATTACHED ARTICLES OF AMENDMENT;
- ☐ UNDER SECTION 185 OF THE BUSINESS CORPORATIONS ACT AS SET OUT IN THE ATTACHED ARTICLES OF REORGANIZATION;
- ☐ UNDER SECTION 186 OF THE BUSINESS CORPORATIONS ACT AS SET OUT IN THE ATTACHED ARTICLES OF ARRANGEMENT.



Registrar of Corporations

December 15, 1992

Date of Amendment

dr



CONSUMER AND
CORPORATE AFFAIRS

ARTICLES OF AMENDMENT

1. NAME OF CORPORATION:

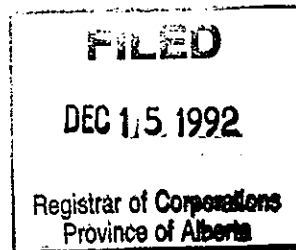
VENTANA EQUITIES INC.

2. CORPORATE ACCESS NUMBER:

20365672

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

THE NAME OF THE CORPORATION BE CHANGED PURSUANT TO SECTION 107(1)(a)
OF THE BUSINESS CORPORATIONS ACT (ALBERTA) FROM VENTANA EQUITIES INC.
TO STEEPLEJACK INDUSTRIAL GROUP INC.



DATE

SIGNATURE

TITLE

FOR DEPARTMENTAL USE ONLY

FILED



20365672

Corporate Access No.

BUSINESS CORPORATIONS ACT

Form 5

CERTIFICATE OF AMENDMENT

- VENTANA EQUITIES INC. -

Name of Corporation

I HEREBY CERTIFY THAT THE ARTICLES OF THE ABOVE-MENTIONED CORPORATION WERE AMENDED.

- ☐ UNDER SECTION 13 OF THE BUSINESS CORPORATIONS ACT IN ACCORDANCE WITH THE ATTACHED NOTICE;
- ☐ UNDER SECTION 27 OF THE BUSINESS CORPORATIONS ACT AS SET OUT IN THE ATTACHED ARTICLES OF AMENDMENT DESIGNATING A SERIES OF SHARES;
- ☒ UNDER SECTION 171 OF THE BUSINESS CORPORATIONS ACT AS SET OUT IN THE ATTACHED ARTICLES OF AMENDMENT;
- ☐ UNDER SECTION 185 OF THE BUSINESS CORPORATIONS ACT AS SET OUT IN THE ATTACHED ARTICLES OF REORGANIZATION;
- ☐ UNDER SECTION 186 OF THE BUSINESS CORPORATIONS ACT AS SET OUT IN THE ATTACHED ARTICLES OF ARRANGEMENT.

Registrar of Corporations



December 19, 1990

Date of Amendment

IMPORTANT: PLEASE READ INSTRUCTIONS ON THE BACK OF THIS FORM

BUSINESS CORPORATIONS ACT
(SECTION 27 OR 171)

FORM 4



CONSUMER AND
CORPORATE AFFAIRS

RECEIVED

DEC 19 1990

Corporate Registry
Province of Alberta

ARTICLES OF AMENDMENT

ACCESS NUMBER

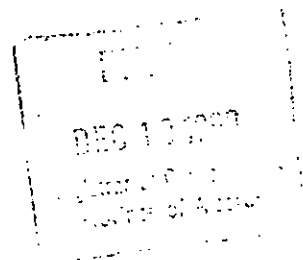
673
20365372

1. NAME OF CORPORATION:

VENTANA EQUITIES INC.

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS

ARTICLE 4 OF THE ARTICLES OF INCORPORATION FILED ON MAY 15, 1987, BE AMENDED PURSUANT TO SECTION 101(4) AND 167(1)(m) OF THE BUSINESS CORPORATIONS ACT, TO PROVIDE THAT THE BOARD OF DIRECTORS MAY, BETWEEN ANNUAL GENERAL MEETINGS, APPOINT ONE OR MORE ADDITIONAL DIRECTORS OF THE CORPORATION TO SERVE UNTIL THE NEXT ANNUAL GENERAL MEETING, PROVIDED THAT THE NUMBER OF ADDITIONAL DIRECTORS SHALL NOT AT ANY TIME EXCEED 1/3 OF THE NUMBER OF DIRECTORS WHO HELD OFFICE AT THE EXPIRATION OF THE LAST ANNUAL GENERAL MEETING OF THE CORPORATION.



DATE	SIGNATURE	TITLE
12/19/90	<i>[Signature]</i>	<i>President</i>
FOR DEPARTMENTAL USE ONLY		FILED



20365672

Corporate Access No.

BUSINESS CORPORATIONS ACT

Form 2

CERTIFICATE OF INCORPORATION

- VENTANA EQUITIES INC. -

Name of Corporation

I HEREBY CERTIFY THAT THE ABOVE-MENTIONED CORPORATION, THE ARTICLES OF
INCORPORATION OF WHICH ARE ATTACHED, WAS INCORPORATED UNDER THE
BUSINESS CORPORATIONS ACT OF THE PROVINCE OF ALBERTA.

Registrar of Corporations



May 15, 1987

Date of Incorporation

/Lsc

MAY 15 1987

THE REGISTRAR OF CORPORATIONS
PROVINCE OF ALBERTA

Alberta

CONSUMER AND
CORPORATE AFFAIRS

ARTICLES OF INCORPORATION

1. NAME OF CORPORATION.

VENTANA EQUITIES INC.

2. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE.

Unlimited number of Common Shares without nominal or par value

3. RESTRICTIONS IF ANY ON SHARE TRANSFERS.

None

4. NUMBER (OR MINIMUM AND MAXIMUM NUMBER) OF DIRECTORS.

Minimum One (1) - Maximum Twenty (20)

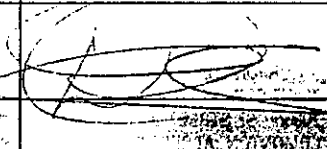
5. IF THE CORPORATION IS RESTRICTED FROM CARRYING ON A CERTAIN BUSINESS, SPECIFY THESE RESTRICTIONS.

None

6. OTHER PROVISIONS IF ANY.

None

7. DATE: May 15/87

INCORPORATORS NAMES:	ADDRESS (INCLUDE POSTAL CODE)	SIGNATURE
DOUGLAS O. GOSS	2600, 10180 - 101 Street Edmonton, Alberta T5J 3Y2	

FOR DEPARTMENTAL USE ONLY

CORPORATE ACCESS NO.

CCA-06.101
(REV. 1/86)

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INCORPORATION DATE

8/16/87