

- (a) THE NAME OF THE CORPORATION IS CHANGED TO "NORTHFIELD METALS INC."
- (b) THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION ARE HEREBY CONSOLIDATED BY CHANGING EACH TEN (10) OF THE ISSUED AND OUTSTANDING COMMON SHARES OF THE CORPORATION INTO ONE (1) NEW COMMON SHARE OF THE CORPORATION.

6. The amendment has been duly authorized as required by sections 168 and 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.
7. 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

2006-Jun-30

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

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

NORTHFIELD INC.

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
 Par :



(Signature)
 (Signature)

President and Chief Executive Officer

(Description of Office)
 (Fonction)