



CORPORATE ACCESS NUMBER

20636744

BUSINESS CORPORATIONS ACT

CERTIFICATE OF AMENDMENT

PEARL RIVER HOLDINGS LIMITED

AMENDED ITS ARTICLES ON JUNE 18, 1997.




Registrar of Corporations



CORPORATE ACCESS NUMBER

20636744

BUSINESS CORPORATIONS ACT

CERTIFICATE OF AMENDMENT

BAYSIDE CAPITAL CORPORATION

AMENDED ITS ARTICLES ON MAY 26, 1995.



A handwritten signature in black ink, appearing to read "A. Heider", written over a horizontal line.

Registrar of Corporations

CORPORATE ACCESS NUMBER

20636744

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

636744 ALBERTA INC.

WAS INCORPORATED IN ALBERTA ON DECEMBER 22, 1994



A handwritten signature in black ink, appearing to read 'A. Heiler', is written over a horizontal line.

Registrar of Corporations