



Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

AirIQ Inc.

Corporate name / Dénomination sociale

413492-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Marcie Girouard

Director / Directeur

2011-02-03

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



Form 4
Articles of Amendment
Canada Business Corporations Act
(CBCA) (s. 27 or 177)

Formulaire 4
Clauses modificatrices
Loi canadienne sur les sociétés par
actions (LCSA) (art. 27 ou 177)

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- 1 Corporate name
Dénomination sociale
AirlQ Inc.
-
- 2 Corporation number
Numéro de la société
413492-3
-
- 3 The articles are amended as follows
Les statuts sont modifiés de la façon suivante

The corporation amends the description of classes of shares as follows:
La description des catégories d'actions est modifiée comme suit :
See attached schedule / Voir l'annexe ci-jointe

-
- 4 Declaration: I certify that I am a director or an officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société.

Original signed by / Original signé par
DONALD GIBBS

DONALD GIBBS
905-831-6444 X4255

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Nota : Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ ou d'un emprisonnement maximal de six mois, ou de ces deux peines (paragraphe 250(1) de la LCSA).

Schedule / Annexe

Description of Classes of Shares / Description des catégories d'actions

The Articles of the Corporation are amended as follows:

1. The capital of the Corporation is hereby altered by consolidating all of the issued and outstanding common shares of the Corporation on the basis of forty (40) pre-consolidation common shares for every one post-consolidation common share.
2. In the event that the consolidation would otherwise result in the issuance of a fractional share, each registered shareholder of the Corporation otherwise entitled to a fractional interest in a post-consolidation common share will receive the nearest whole number of post-consolidation common shares. For greater certainty, any fractional interest representing less than 0.5 of a post-consolidation common share will not entitle the holder thereof to receive a post-consolidation common share and any fractional interest representing 0.5 or more of a post-consolidation Common Share will entitle the holder thereof to receive one whole post-consolidation common share.
3. The exercise price and the number of common shares issuable under any of the Corporation's outstanding warrants and stock options will be proportionately adjusted upon consolidation.
4. The effective date of such consolidation shall be February 3, 2011.