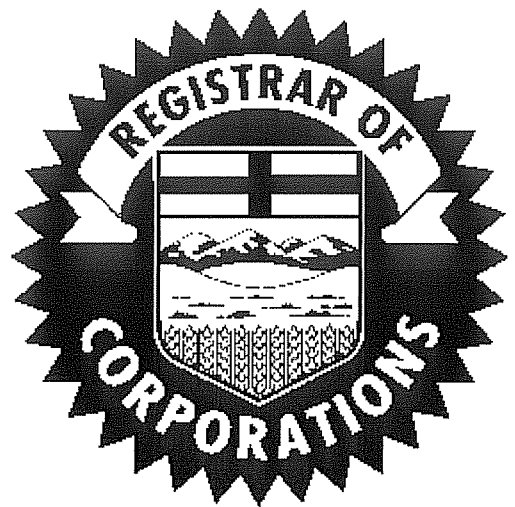




BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

MAXIM POWER CORP.
AMENDED ITS ARTICLES ON 2006/04/10.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2006/04/10

Service Request Number: 8532958

Corporate Access Number: 2012299448

Legal Entity Name: MAXIM POWER CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: MAXIM POWER CORP.

New French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

Share Structure: AS SET FORTH AS SCHEDULE "A" ATTACHED HERETO AND FORMING A PART HEREOF.

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 15

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: AS SET FORTH AS SCHEDULE "B" ATTACHED HERETO AND FORMING A PART HEREOF.

BCA Section/Subsection: 173(1)(F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2006/03/20
Statutory Declaration	10000404000296399	2006/03/20
Share Structure	ELECTRONIC	2006/03/20
Consolidation, Split, Exchange	ELECTRONIC	2006/04/10

Registration Authorized By: RON MCCRIMMON
AGENT OF CORPORATION

SECTION 173(1)(f)

The number of issued and outstanding Common Shares of Maxim Power Corp. is changed by the consolidation of such Common Shares on the basis of one (1) new common share for each ten (10) issued and outstanding Common Shares.