

**CORPORATE ACCESS NUMBER: 2010240469**



**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**KIRRIN RESOURCES INC.**  
AMENDED ITS ARTICLES ON 2009/05/04.



**ALBERTA**  
REGISTRIES

**ARTICLES OF AMENDMENT**

NAME OF CORPORATION:

**MONROE MINERALS INC.**

CORPORATE ACCESS NO.:

2010240469

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

- 3.1. Pursuant to Section 173(1)(a) of the *Business Corporations Act*, R.S.A. 2000, C. B-9, the Articles of the Corporation are amended by changing the name of the Corporation to:

**" KIRPIN RESOURCES INC. "**

- 3.2 Pursuant to Section 173 (1)(f) of the *Business Corporations Act*, R.S.A. 2000, C. B-9, the Articles of the Corporation be amended to consolidate the Common shares of the Corporation on a Ten (10) existing Common shares for One (1) new Common share basis.

**FILED electronically**

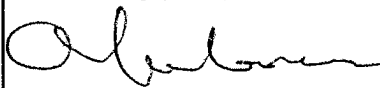
**MAY - 4 2009**

Borden Ladner Gervais LLP  
(Corporate Records Dept.)

DATE

May 4 2009

SIGNATURE



TITLE

Derek J. Moran  
President and Chief Executive  
Officer

SCHEDULE of AMENDMENT

Pursuant to Section 173 (1)(f) of the Business Corporations Act, R.S.A. 2000, C.B-9, the Articles of the Corporation be amended to consolidate the Common shares of the Corporation on a Ten (10) existing Common shares for One (1) new Common share basis.

# **Name/Structure Change Alberta Corporation - Registration Statement**

**Alberta Amendment Date: 2009/05/04**

**Service Request Number:** 13082804

**Corporate Access Number:** 2010240469

**Legal Entity Name:** MONROE MINERALS INC.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** KIRRIN RESOURCES INC.

**New French Equivalent Name:**

**Nuans Number:** 95584469

**Nuans Date:** 2009/02/27

**French Nuans Number:**

**French Nuans Date:**

**Share Structure:** SEE SCHEDULE "A" ATTACHED

**Share Transfers Restrictions:** NONE

**Number of Directors:**

**Min Number Of Directors:** 3

**Max Number Of Directors:** 11

**Business Restricted To:** NONE

**Business Restricted From:** NONE

**Other Provisions:** SEE SCHEDULE "B" ATTACHED

**BCA Section/Subsection:**

**Professional Endorsement Provided:**

**Future Dating Required:**

## **Annual Return**

| <b>File Year</b> | <b>Date Filed</b> |
|------------------|-------------------|
| 2009             | 2009/02/26        |
| 2008             | 2008/03/21        |
| 2007             | 2007/08/30        |

## **Attachment**

| <b>Attachment Type</b>         | <b>Microfilm Bar Code</b> | <b>Date Recorded</b> |
|--------------------------------|---------------------------|----------------------|
| Statutory Declaration          | 10000900000395539         | 2003/01/01           |
| Share Structure                | ELECTRONIC                | 2003/01/01           |
| Other Rules or Provisions      | ELECTRONIC                | 2003/01/01           |
| Letter - Spelling Error        | 10000102000578971         | 2005/07/06           |
| Consolidation, Split, Exchange | ELECTRONIC                | 2009/05/04           |

**Registration Authorized By:** DEREK J. MORAN  
PRESIDENT