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Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

APRIL 22 AVRIL, 1997

Sam D. Llin

Director / Directeur
Business Corporations Act / Loi de sur les compagnies

TRANS
CODE

C

18

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi
sur les
sociétés par
actions

1. The present name of the corporation is: Dénomination sociale actuelle de la société:

B	R	I	G	A	D	I	E	R	G	O	L	D	L	I	M	I	T	E	D

2. The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la société (s'il y a lieu):

3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion:

13/02/1996

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

4. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon suivante:

See page 1a

The Articles of the Corporation are amended as follows:

- (a) The restrictions on the transfer of shares of the Corporation be and are hereby removed and the provisions limiting the number of shareholders and prohibiting invitations to the public be removed.
- (b) The number of directors be a minimum of three directors and a maximum of ten directors and that the number of directors be fixed by the directors.
- (c) The 10,343,800 issued and outstanding common shares be consolidated to 2,175,010 issued and outstanding shares or such other number as the directors may determine.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 168 et, 170 (selon le cas) de la Loi sur les sociétés par actions.

6. 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

21/02/1997

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

These articles are signed in duplicate.

Les présents status sont signés en double exemplaire.

Brigadier Gold Limited

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:

H. Robert PRESIDENT

(Signature)
(Signature)

(Description of Office)
(Fonction)