CORPORATE ACCESS NUMBER: 207751785

Alberta

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT AND REGISTRATION

OF RESTATED ARTICLES

WORLD WIDE WARRANTY INC.
AMENDED ITS ARTICLES ON 1999/07/07.

REGISTRAR OF CORPORATIONS

REGISTERED ON
THE ALBERTA REGISTRIES
CORES SYSTEM
JUL 07 1999

BUSINESS CORPORATIONS ACT
(SECTIONS 27 or 171)

FORM 4

Alberta

ARTICLES OF AMENDMENT

1. NAME OF CORPORATION:	2. ALBERTA CORPORATE ACCESS NUMBER:
WORLD WIDE WARRANTY INC.	**207751785**

3. ITEM NO. ____ OF THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED IN ACCORDANCE WITH SECTION ____ OF THE BUSINESS CORPORATIONS ACT.

1. Pursuant to subsection 167(1)(l) of the *Business Corporations Act* (Alberta), Article 3 of the Articles of the Corporation be and it is hereby amended by the deletion of the existing provisions and the addition of the word "None.";

2. Pursuant to subsection 167(1)(k) of the *Business Corporations Act* (Alberta), Article 4 of the Articles of the Corporation be and it is hereby amended by increasing the minimum number of directors to three (3) and increasing the maximum number of directors to eleven (11) so that Article 4 of the Articles of the Corporation shall read as follows:

   "Not less than three (3) directors and not more than eleven (11) directors."; and

3. Pursuant to subsection 167(1)(m) of the *Business Corporations Act* (Alberta), Article 6 of the Articles of the Corporation be and it is hereby amended by deleting the existing provisions and inserting therefor the attached Schedule of Other Provisions.

4. DATE	SIGNATURE	TITLE
~~June~~ July 7, 1999	"Kenton Reid"	Solicitor

FILED

(41044-1)\\CAL4\DATA\S\C4\JB07\MAY\X5039.AMD

SCHEDULE OF OTHER PROVISIONS

1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual meeting of the shareholders of the Corporation; and

2. Any meeting of the Shareholders of the Corporation may be held in any place selected by the directors of the Corporation in accordance with applicable corporate legislation.