Articles of Incorporation
For
WORLD WIDE WARRANTY INC.

Classes of Shares:	SEE SCHEDULE A.
Number of Directors:	
Maximum Number of Directors :	7
Minimum Number of Directors:	1
Restrictions on Business To:	NONE
Restrictions on Business From:	NONE
Restrictions on Share Transfers:	SEE SCHEDULE B.
Other Rules or Provisions:	SEE SCHEDULE C.

Registration Authorized By: D. R. PETERSON
SOLICITOR

BUSINESS CORPORATIONS ACT
(SECTION 6)

FORM 1

Alberta

ARTICLES OF INCORPORATION

1. NAME OF CORPORATION:

WORLD WIDE WARRANTY INC.

2. THE CLASSES, AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE:

The attached Schedule A is incorporated into and forms part of this form.

3. RESTRICTIONS ON SHARE TRANSFERS (IF ANY):

The attached Schedule B is incorporated into and forms part of this form.

4. NUMBER, OR MINIMUM AND MAXIMUM NUMBER, OF DIRECTORS THAT THE CORPORATION MAY HAVE:

Not less than one (1) director and not more than seven (7) directors.

5. IF THE CORPORATION IS RESTRICTED FROM CARRYING ON A CERTAIN BUSINESS, OR RESTRICTED TO CARRYING ON A CERTAIN BUSINESS, SPECIFY THE RESTRICTION(S):

None.

6. OTHER RULES OR PROVISIONS (IF ANY):

The attached Schedule C is incorporated into and forms part of this form.

DATE: March 5, 1998

INCORPORATORS NAMES	ADDRESS (INCLUDING POSTAL CODE)	SIGNATURE
Darrell R. Peterson	4500, 855 - 2nd Street S.W. Calgary, Alberta T2P 4K7	

INCORPORATION DATE:
THE ALBERTA REGISTRIES
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SCHEDULE A

The Corporation is authorized to issue:

(a) One class of shares, to be designated as "Common Shares", in an unlimited number;

(b) One class of shares, to be designated as "First Preferred Shares", in an unlimited number; and

(c) One class of shares, to be designated as "Second Preferred Shares", in an unlimited number;

such shares having attached thereto the following rights, privileges, restrictions and conditions:

A. Common Shares

The Common Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

(i) the holders of the Common Shares shall be entitled to receive notice of and to attend any meeting of the shareholders of the Corporation and shall be entitled to one vote for each Common Share held;

(ii) subject to the prior rights and privileges attaching to any other class of shares of the Corporation the right to receive any dividend declared by the Corporation; and

(iii) subject to the prior rights and privileges attaching to any other class of shares of the Corporation, the right to receive the remaining property and assets of the Corporation upon dissolution.

B. First Preferred Shares

The First Preferred Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

(i) the First Preferred Shares may at any time and from time to time be issued in one or more series, each series to consist of such number of shares as may, before the issue thereof, be determined by resolution of the directors of the Corporation; and

(ii) subject to the provisions of the *Business Corporations Act* (Alberta), the directors of the Corporation may by resolution fix from time to time before the issue thereof the designation, rights, privileges, restrictions and conditions attaching to each series of the First Preferred Shares.

C. Second Preferred Shares

The Second Preferred Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

(i) the Second Preferred Shares may at any time and from time to time be issued in one or more series, each series to consist of such number of shares as may, before the issue thereof, be determined by resolution of the directors of the Corporation; and

(ii) subject to the provisions of the *Business Corporations Act* (Alberta), the directors of the Corporation may by resolution fix from time to time before the issue thereof the designation, rights, privileges, restrictions and conditions attaching to each series of the Second Preferred Shares.

SCHEDULE B

The right to transfer shares of the Corporation is restricted in that no shareholder shall be entitled to transfer any share or shares in the capital of the Corporation to any person who is not a shareholder of the Corporation unless the transfer has been approved by the board of directors of the Corporation.

SCHEDULE C

1. The number of shareholders of the Corporation, exclusive of persons who are in its employment or that of an affiliate and are shareholders of the Corporation and exclusive of persons who, having been formerly in the employment of the Corporation or that of an affiliate, were, while in that employment, shareholders of the Corporation, and have continued to be shareholders of the Corporation after termination of that employment, is limited to not more than fifty persons, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder.

2. Any invitation to the public to subscribe for securities of the Corporation is prohibited.

3. The Corporation has a lien on the shares of a shareholder or his legal representative for a debt of that shareholder to the Corporation.

4. 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 Corporation.

5. Subject to sections 126 and 127 of the Business Corporations Act, the annual meeting of shareholders shall be held at the registered office of the Corporation or at a place elsewhere within Alberta or in any city in Canada as determined by the directors on such day in each year and at such time as the directors may determine. The directors of the Corporation may at any time call a special meeting of shareholders to be held on such day and at such time and, subject to section 126 of the Act, at such place within Alberta or in any city in Canada as the directors may determine.