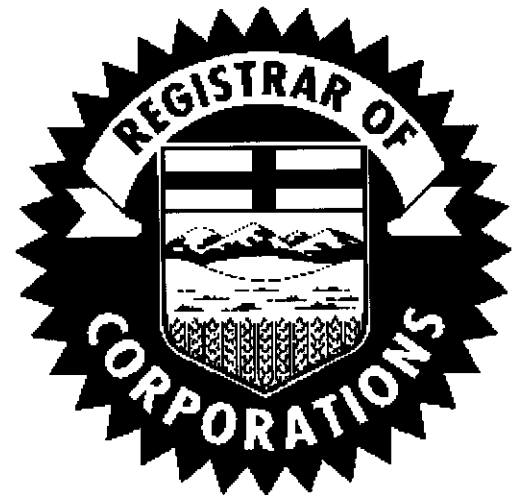




BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**TRITON CAPITAL CORPORATION
CHANGED ITS NAME TO MARCH RESOURCES CORP. ON 2004/09/30.**



Name Change Alberta Corporation - Registration Statement

Service Request Number: 6508371

Corporate Access Number: 208394940

Legal Entity Name: TRITON CAPITAL CORPORATION

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: MARCH RESOURCES CORP.

New French Equivalent Name:

Nuans Number: 81418076

Nuans Date: 2004/09/27

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
04	2004/06/24
2003	2003/09/08
2002	2002/09/27

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	1999/07/22
Other Rules or Provisions	ELECTRONIC	1999/07/22
Other Rules or Provisions	ELECTRONIC	1999/11/03
Consolidation, Split, Exchange	ELECTRONIC	2003/08/29

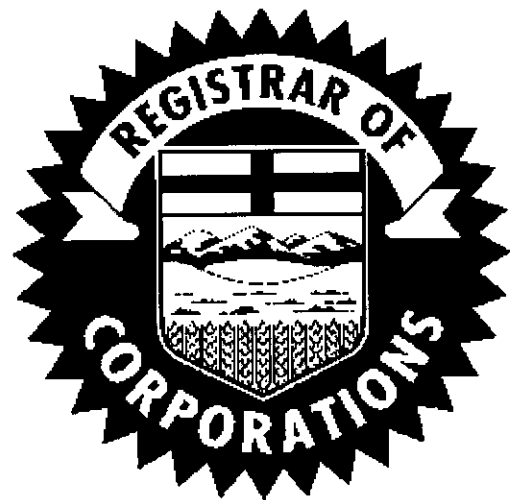
Registration Authorized By: MICHELINE GALLOWAY
AGENT OF CORPORATION



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**TRITON CAPITAL CORPORATION
AMENDED ITS ARTICLES ON 2003/08/29.**



Name/Structure Change Alberta Corporation - Registration Statement

Service Request Number: 5278846

Corporate Access Number: 208394940

Legal Entity Name: FIFTH ERA KNOWLEDGE INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: TRITON CAPITAL CORPORATION

New French Equivalent Name:

Nuans Number: 77685365

Nuans Date: 2003/07/30

French Nuans Number:

French Nuans Date:

Share Structure: REFER TO "SHARE CAPITAL" ATTACHMENT

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 15

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: REFER TO "OTHER RULES OR PROVISIONS"
ATTACHMENT FILED NOVEMBER 3, 1999.

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2002	2002/09/27
2001	2001/08/01
2000	2001/06/20

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	1999/07/22
Other Rules or Provisions	ELECTRONIC	1999/07/22
Other Rules or Provisions	ELECTRONIC	1999/11/03
Consolidation, Split, Exchange	ELECTRONIC	2003/08/29

Registration Authorized By: MICHELINE GALLOWAY
AGENT OF CORPORATION

SCHEDULE "A"

The issued and outstanding Common Shares of the Corporation are consolidated on the basis that each issued and outstanding seven Common Shares are converted into one Common Share (the "Consolidation"); provided that if a holder of Common Shares is entitled to a fraction of a Common Share, the number of post-Consolidation Common Shares issuable to such Shareholder shall be rounded up if such Shareholder is entitled to a fractional share equal to one-half or more of a post-Consolidation share and shall be rounded down if such Shareholder is entitled to a fractional share equal to less than one-half of a post-Consolidation share.