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**Ministry of Finance**  
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## Notice of Alteration

*FORM 11*  
*BUSINESS CORPORATIONS ACT*  
*Section 257*

*Filed Date and Time:* **July 25, 2005 10:40 AM Pacific Time**

*Alteration Date and Time:* **Notice of Articles Altered on July 25, 2005 10:40 AM Pacific Time**

### NOTICE OF ALTERATION

**Incorporation Number:**

BC0608109

**Name of Company:**

MOUNTAINVIEW ENERGY LTD.

### ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

### PRE-EXISTING COMPANY PROVISIONS

The company has resolved that the Pre-existing Company Provisions no longer apply to this company.