

CORPORATE ACCESS NUMBER: 2010271142

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**WESCAN GOLDFIELDS INC.
AMENDED ITS ARTICLES ON 2012/08/03.**



BUSINESS CORPORATIONS ACT

Alberta


ARTICLES OF AMENDMENT

1. Name of Corporation

2. Corporate Access Number

WESCAN GOLDFIELDS INC.	2010271142
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3. Pursuant to subsection 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation are hereby amended by consolidating the Common Shares of the Corporation on a ten (10) for one (1) basis, so that One (1) new Common Share will be issued for each Ten (10) Common Shares presently issued and outstanding.

4. DATE	SIGNATURE	TITLE
August 3, 2012		Solicitor

REGISTERED ON
THE ALBERTA REGISTRIES
CORES SYSTEM
AUG 03 2012
CDM

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2012/08/03

Service Request Number: 18375836
Corporate Access Number: 2010271142
Legal Entity Name: WESCAN GOLDFIELDS INC.
French Equivalent Name:
Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: WESCAN GOLDFIELDS INC.
New French Equivalent Name:
Nuans Number: 79454947
Nuans Date: 2004/02/17
French Nuans Number:
French Nuans Date:

Share Structure: THE ATTACHED SCHEDULE OF SHARE CAPITAL IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 12

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: THE ATTACHED SCHEDULE OF OTHER PROVISIONS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2012	2012/02/28

2011	2011/03/25
2010	2010/04/21

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2003/01/17
Restrictions on Share Transfers	ELECTRONIC	2003/01/17
Other Rules or Provisions	ELECTRONIC	2003/01/17
Other Rules or Provisions	ELECTRONIC	2004/06/17
Consolidation, Split, Exchange	ELECTRONIC	2012/08/03

Registration Authorized By: PATRICK D. TRUMPY
SOLICITOR