

# CERTIFICATE

This is to certify that these  
articles are effective on

Ministère de  
la Consommation  
et du Commerce

**CERTIFICAT**  
Ceci certifie que les présents  
statuts entrent en vigueur le

Ontario Corporation Number  
Numéro de la compagnie en Ontario

546 824

JANUARY 12 JANVIER 1988

**Director  
Companies Branch**

Le Directeur  
Direction des Compagnies

TRANS  
CODE

C

18

**ARTICLES OF AMENDMENT**  
**STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act,  
1982

*Formule  
numéro 3  
Loi de 1982  
sur les  
compagnies*

1. The present name of the corporation is: *Dénomination sociale actuelle de la compagnie:*

[illegible]

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la compagnie (s'il y a lieu):*

[illegible]

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

9 September 1982

(Day, Month, Year)  
(jour, mois, année)

4. The articles of the corporation are amended as follows: *Les statuts de la compagnie sont modifiés de la façon suivante:*

BE IT RESOLVED THAT:

1. The Articles of Incorporation be and they are hereby amended to change the number of directors of the Corporation to a minimum of three and a maximum of ten directors.
2. The directors and officers are hereby authorized and directed to execute and deliver or cause to be delivered to the Minister of Consumer and Commercial Relations Articles of Amendment and do so, sign and execute all things, deeds and documents necessary and/or desirable to give full effect to the foregoing.

5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act.

*La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies.*

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

*Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification*

4 January 1988

(Day, Month, Year)  
(jour, mois, année)

These articles are signed in duplicate.

*Les présents statuts sont signés en double exemplaire.*

EDDA RESOURCES INC.

(Name of Corporation)  
(Dénomination sociale de la compagnie)

By/Par:

*Michael Wilson Pres*  
(Signature) (Description of Office)  
(Signature) (Fonction)

Michael Wilson: President