

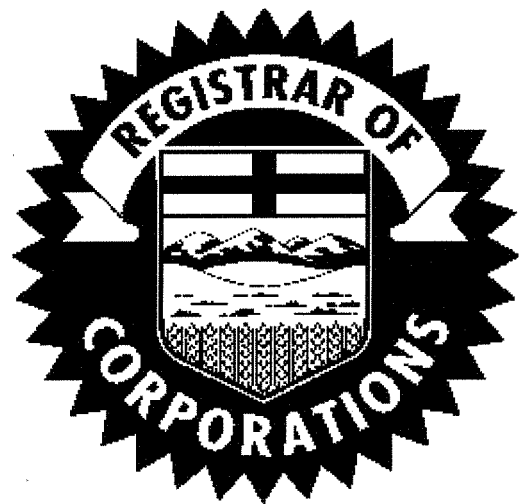
CORPORATE ACCESS NUMBER: 2013455130

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**TRINCAN CAPITAL CORP.
AMENDED ITS ARTICLES ON 2013/05/17.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2013/05/17

Service Request Number: 19723558

Corporate Access Number: 2013455130

Legal Entity Name: TRINCAN CAPITAL CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: TRINCAN CAPITAL CORP.

New French Equivalent Name:

Nuans Number: 90514157

Nuans Date: 2007/07/31

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2012	2012/10/30
2011	2012/01/30
2010	2010/12/10

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2007/08/24
Share Structure	ELECTRONIC	2007/08/24
Restrictions on Share Transfers	ELECTRONIC	2007/08/24
Other Rules or Provisions	ELECTRONIC	2007/11/28
Consolidation, Split, Exchange	ELECTRONIC	2013/05/17

Registration Authorized By: DARYL S. FRIDHANDLER
SOLICITOR

Consolidation, Split, Exchange

The Articles of the Corporation be amended pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta) by consolidating the issued and outstanding Common Shares of the Corporation on the basis that each two (2) Common Shares shall become one (1) Common Share in the capital of the Corporation.

ARTICLES OF AMENDMENT

Business Corporations Act
(Alberta)

Section 29 or 177

1. Name of Corporation:

TRINCAN CAPITAL CORP.

2. Corporate Access Number:

2013455130

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

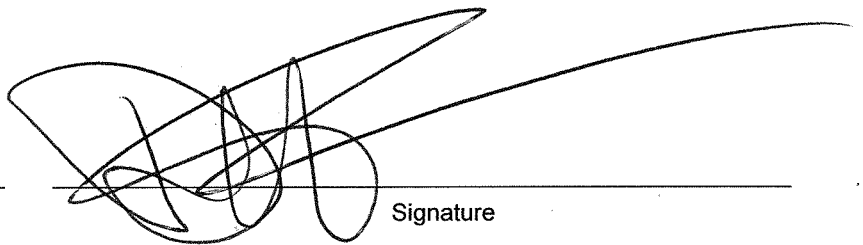
In accordance with Section 173(1)(f) of the *Business Corporations Act* (Alberta) by consolidating the issued and outstanding Common Shares of the above name corporation on the basis that each two (2) Common Shares shall become one (1) Common Share in the capital of the Corporation.

Daryl S. Fridhandler

Name of Person Authorizing (please print)

Solicitor

Title (please print)

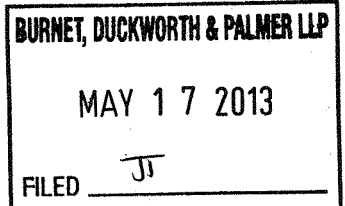


Signature

May 17, 2013

Date

This information is being collected for purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Co-ordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 – 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.



Consolidation, Split, Exchange

The Articles of the Corporation be amended pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta) by consolidating the issued and outstanding Common Shares of the Corporation on the basis that each two (2) Common Shares shall become one (1) Common Share in the capital of the Corporation.