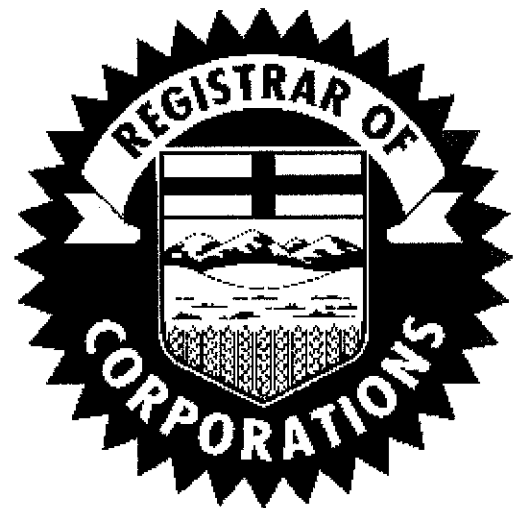


**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE**  
**OF**  
**AMENDMENT AND REGISTRATION**  
**OF RESTATED ARTICLES**

**MONGOLIA GROWTH GROUP LTD.**  
AMENDED ITS ARTICLES ON 2012/04/17.



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2012/04/17**

**Service Request Number:** 17852973

**Corporate Access Number:** 2015852359

**Legal Entity Name:** MONGOLIA GROWTH GROUP LTD.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** MONGOLIA GROWTH GROUP LTD.

**New French Equivalent Name:**

**Nuans Number:**

**Nuans Date:**

**French Nuans Number:**

**French Nuans Date:**

**Share Structure:** SEE SCHEDULE "A" ATTACHED HERETO.

**Share Transfers Restrictions:** NONE.

**Number of Directors:**

**Min Number Of Directors:** 1

**Max Number Of Directors:** 11

**Business Restricted To:** NO RESTRICTIONS.

**Business Restricted From:** NO RESTRICTIONS.

**Other Provisions:** SEE SCHEDULE "B" ATTACHED HERETO.

**BCA Section/Subsection:** 173(1)(N)

**Professional Endorsement Provided:**

**Future Dating Required:**

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## Annual Return

File Year	Date Filed
2012	2012/03/30

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## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2011/02/02
Share Structure	ELECTRONIC	2011/02/02
Statutory Declaration	10000007104686285	2011/02/02
Other Rules or Provisions	ELECTRONIC	2012/04/17

**Registration Authorized By: JORDAN CALONEGO**  
DIRECTOR

SCHEDULE "B"

1. The directors of the corporation may, without authorization of the shareholders:

(a) borrow money on the credit of the Corporation;

(b) issue, reissue, sell or pledge debt obligations of the Corporation;

(c) subject to the Business Corporations Act of Alberta, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person, and;

(d) mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.

2. The directors may, by resolution, delegate the powers referred to in subsection (a) hereof to a director, a committee of directors or an officer.

3. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.

4. Meetings of shareholders of the Corporation may be held outside Alberta at any place within Canada or the United States of America as the board of directors of the Corporation may determine.

