

CORPORATE ACCESS NUMBER: 2015778315

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**WANGTON CAPITAL CORP.
AMENDED ITS ARTICLES ON 2013/01/11.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2013/01/11

Service Request Number: 19079037
 Corporate Access Number: 2015778315
 Legal Entity Name: WANGTON CAPITAL CORP.
 French Equivalent Name:
 Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation
 New Legal Entity Name: WANGTON CAPITAL CORP.
 New French Equivalent Name:
 Nuans Number: 101399266
 Nuans Date: 2010/12/22
 French Nuans Number:
 French Nuans Date:

Share Structure: SEE ELECTRONIC ATTACHMENT #1
 Share Transfers Restrictions: NO RESTRICTIONS
 Number of Directors:
 Min Number Of Directors: 1
 Max Number Of Directors: 9
 Business Restricted To: NONE
 Business Restricted From: NONE
 Other Provisions: SEE ELECTRONIC ATTACHMENT #4
 BCA Section/Subsection:

Professional Endorsement Provided:
 Future Dating Required:

Annual Return

| File Year | Date Filed |
|-----------|------------|
| 2011 | 2012/01/31 |

Attachment

| Attachment Type | Microfilm Bar Code | Date Recorded |
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|---------------------------------|------------|------------|
| Other Rules or Provisions | ELECTRONIC | 2010/12/23 |
| Share Structure | ELECTRONIC | 2010/12/23 |
| Restrictions on Share Transfers | ELECTRONIC | 2010/12/23 |
| Other Rules or Provisions | ELECTRONIC | 2011/06/08 |
| Consolidation, Split, Exchange | ELECTRONIC | 2013/01/11 |

Registration Authorized By: ZAHIR (ZIP) DHANANI
PRESIDENT

The Articles of WANGTON CAPITAL CORP.
are amended to provide that the issued and outstanding
Common Shares of the Corporation be consolidated on
the basis of one (1) new Common Share for every
five (5) old Common Shares then issued and outstanding.