



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

GOLDEN SUN CAPITAL INC.
AMENDED ITS ARTICLES ON 2012/02/22.



Name/Structure Change Alberta Corporation - Registration Statement

☐ Alberta Amendment Date: 2012/02/22

Service Request Number: 17588171

Corporate Access Number: 2014156901

Legal Entity Name: GOLDEN SUN CAPITAL INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: GOLDEN SUN CAPITAL INC.

New French Equivalent Name:

Nuans Number: 102898077

Nuans Date: 2011/06/10

French Nuans Number:

French Nuans Date:

Share Structure: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

☐ Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 9

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

BCA Section/Subsection:

Professional Endorsement
Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2011	2012/02/06
2010	2011/01/20
2009	2010/03/15

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/07/23
Share Structure	ELECTRONIC	2008/07/23
Amended Annual Return	10000307111186180	2011/08/18
Other Rules or Provisions	ELECTRONIC	2011/10/18
Consolidation, Split, Exchange	ELECTRONIC	2012/02/22

Registration Authorized By: JAMES P. O'SULLIVAN
SOLICITOR

SECTION 173(1)(f) SCHEDULE

Pursuant to Section (173)(1)(f) of the Business Corporations Act (Alberta), the Articles of the Corporation be and are hereby amended by splitting the issued and outstanding Common Shares of the Corporation into a greater number of shares of the same class, on the basis that one (1) old Common Share becomes two (2) new Common Shares, and, where fractional shares would otherwise be issued, each fractional share shall be rounded to the next highest whole number, insofar as no fractional shares be issued.