BUSINESS CORPORATIONS ACT FORM 4

ALBERTA REGISTRIES **ARTICLES OF AMENDMENT**

1. **NAME OF CORPORATION** 2. **CORPORATE ACCESS NO.**

INTERBIT LTD. 2015964600

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

1. Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), item 1 of the Articles of the Corporation is hereby amended by changing the name of the Corporation from INTERBIT LTD. to:

NORTH PEAK RESOURCES LTD.

2. Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation are amended to provide that the issued and outstanding common shares (the "Common Shares") of the Corporation be consolidated (the "Consolidation") on the basis of one (1) post-consolidation Common Share for every two (2) pre-consolidation Common Shares then issued and outstanding, provided that no fractional Common Shares will be issued in connection with the Consolidation and, in the event that a holder of Common Shares would otherwise be entitled to a fractional Common Share upon completion of the Consolidation, such fraction will be rounded to the nearest whole number of a Common Share.

3. From and after the effective date of the Consolidation, all outstanding share certificates will thereafter only represent the number of Common Shares to which the holder is entitled after giving effect to the Consolidation.

Transmitted to Alberta Corporate Registry on June 24, 2020 by
GOWLING WLG (CANADA) LLP, Service Provider
Josie Chahal
Accredited Person

4. In all other respects the authorized share capital of the Corporation remains unchanged.

DATE	SIGNATURE	TITLE
June 24, 2020	(signed) "Brian Hinchcliffe" Print Name: Brian Hinchcliffe	Executive Chairman

FOR DEPARTMENTAL USE	FILED

SCHEDULE 173(1)(F)
REFERRED TO IN THE FOREGOING
ARTICLES OF AMENDMENT

1. Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the Articles of the Corporation are amended to provide that the issued and outstanding common shares (the "Common Shares") of the Corporation be consolidated (the "Consolidation") on the basis of one (1) post-consolidation Common Share for every two (2) pre-consolidation Common Shares then issued and outstanding, provided that no fractional Common Shares will be issued in connection with the Consolidation and, in the event that a holder of Common Shares would otherwise be entitled to a fractional Common Share upon completion of the Consolidation, such fraction will be rounded to the nearest whole number of a Common Share.

2. From and after the effective date of the Consolidation, all outstanding share certificates will thereafter only represent the number of Common Shares to which the holder is entitled after giving effect to the Consolidation.

3. In all other respects the authorized share capital of the Corporation remains unchanged.