

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**NORTHERN FRONTIER CORP.
AMENDED ITS ARTICLES ON 2013/02/15.**



BUSINESS CORPORATIONS ACT

Alberta

ARTICLES OF AMENDMENT

1. Name of Corporation	2. Corporate Access Number
FRONTIER ACQUISITION CORP.	2016362044

3.

- The Articles of the Corporation be amended pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta) to effect a consolidation of all of the issued and outstanding Common Shares of the Corporation (the "Common Shares") on a basis of fifteen (15) pre-consolidated Common Shares for one (1) post-consolidated Common Share ("Share Consolidation");

No fractional post-consolidation Common Shares be issued and no cash paid in lieu of fractional post-consolidation Common Shares, such that any fractional interest in Common Shares that is less than 0.5 of a Common Share resulting from the Share Consolidation will be rounded down to the nearest whole Common Share, and any fractional interest in Common Shares that is 0.5, or greater, of a Common Share resulting from the Share Consolidation will be rounded up to the nearest whole Common Share; and

- The Articles of the Corporation be amended pursuant to Section 173(1)(a) of the Business Corporations Act (Alberta) to change the name of the Corporation to **Northern Frontier Corp.**

4. DATE	SIGNATURE	TITLE
February 15, 2013		Solicitor

