



Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

Crown Capital Partners Inc.

Corporate name / Dénomination sociale

366024-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Virginie Ethier

Director / Directeur

2015-05-21

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



1 Corporate name
Dénomination sociale
Crown Capital Partners Inc.

2 Corporation number
Numéro de la société
366024-9

3 The articles are amended as follows
Les statuts sont modifiés de la façon suivante

The corporation changes the minimum and/or maximum number of directors to:
Les nombres minimal et/ou maximal d'administrateurs sont modifiés pour :
Min. 3 Max. 10

The corporation makes other changes as follows:
La société apporte d'autres changements aux statuts comme suit :
See attached schedule / Voir l'annexe ci-jointe

4 Declaration: I certify that I am a director or an officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société.

Original signed by / Original signé par
Chris Johnson
Chris Johnson
416-640-6715

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250 (1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

SCHEDULE “A”
to the Articles of Amendment
of
Crown Capital Partners Inc.
(the “Corporation”)

3. Pursuant to Section 173(1)(g) of the *Canada Business Corporations Act*, the articles are amended to change the designation of the Class “A” shares such that they are designated as Common shares.

4. Pursuant to Section 173(1)(n) of the *Canada Business Corporations Act*, the share transfer restrictions be deleted in their entirety and replaced with “None”.

7. Pursuant to Section 173(1)(o) of the *Canada Business Corporations Act*, the other rules or provisions are deleted in their entirety and replaced with the following:

1. Subject to the *Canada Business Corporations Act*, the board of directors may, between annual general meetings of shareholders, appoint one or more additional directors of the Corporation to serve until the next annual meeting of shareholders, provided that the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of the shareholders of the Corporation.



Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

Crown Capital Partners Inc.

Corporate name / Dénomination sociale

366024-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Virginie Ethier

Director / Directeur

2014-04-02

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



Form 4
Articles of Amendment
Canada Business Corporations Act
(CBCA) (s. 27 or 177)

Formulaire 4
Clauses modificatrices
Loi canadienne sur les sociétés par actions (LCSA) (art. 27 ou 177)

1 Corporate name
Dénomination sociale
Crown Capital Partners Inc.

2 Corporation number
Numéro de la société
366024-9

3 The articles are amended as follows
Les statuts sont modifiés de la façon suivante

The corporation changes the province or territory in Canada where the registered office is situated to:
La province ou le territoire au Canada où est situé le siège social est modifié pour :
AB

4 Declaration: I certify that I am a director or an officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société.

Original signed by / Original signé par
Chris Johnson
Chris Johnson
416-640-6215

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Certificate
of AmendmentCanada Business
Corporations ActCertificat
de modificationLoi canadienne sur
les sociétés par actions

Crown Capital Partners Inc.

366024-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☐ b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- ☒ c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- ☐ d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;



Director - Directeur

November 17, 2000 / le 17 novembre 2000

Date of Amendment - Date de modification



CANADA BUSINESS CORPORATIONS ACT

FORM 4

ARTICLES OF AMENDMENT
(SECTION 27 OR 171)

1 - Name of Corporation

3660249 CANADA LTD.

2 - Corporation No. 366024-9

3 - The articles of the above-named corporation are amended as follows

Paragraph 1 of the Articles of the Corporation be deleted and the following substituted therefor:

1. Name of Corporation:

Crown Capital Partners Inc.

Date

November 2, 2000

Signature



Description of Office

Director

FOR DEPARTMENTAL USE ONLY

Filed

Nov. 17 2000



Industry Canada

Industrie Canada

**Certificate
of Incorporation**

**Canada Business
Corporations Act**

**Certificat
de constitution**

**Loi canadienne sur
les sociétés par actions**

3660249 CANADA LTD.

366024-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation, the articles of incorporation of which are attached, was incorporated under the *Canada Business Corporations Act*.

Je certifie que la société susmentionnée, dont les statuts constitutifs sont joints, a été constituée en société en vertu de la *Loi canadienne sur les sociétés par actions*.

Director - Directeur

September 8, 1999 / le 8 septembre 1999

Date of Incorporation - Date de constitution

CANADA BUSINESS CORPORATIONS ACT

FORM 1

ARTICLES OF INCORPORATION
(SECTION 6)

1 - Name of Corporation

3660249 CANADA LTD.

2 - The place in Canada where the registered office to be situated

City of Regina

3 - The classes and any maximum number of share that the corporation is authorised to issue

There shall be one classes of shares consisting of an unlimited number of Class "A" shares each carrying the right to one vote at all meetings of shareholders and fully participating as to dividends and distributions of capital upon liquidation or winding-up of the Corporation.

4 - Restrictions, if any, on share transfers

No shareholder shall be entitled to transfer a share held by him unless such transfer has been approved by resolution of the Board of Directors.

5 - Number (or minimum and maximum number) of directors

A minimum of one (1) and a maximum of ten (10) directors.

6 - Restrictions, if any, on business the corporation may carry on

Nil

7 - Other provisions, if any

See attached Schedule 1

8 - Incorporators

Names	Address (include postal code)	Signature
Maxine K. Seib	1500 - 1874 Scarth Street Regina, Saskatchewan S4P 4E9	<i>Maxine K Seib</i>

FOR DEPARTMENTAL USE ONLY

Corporation No.

366024-9

Filed

SEP 13 1999

SCHEDULE 1 TO THE
ARTICLES OF INCORPORATION OF
_____ CANADA LTD.

7. Other provisions, if any:

- (a) The number of security holders of the Corporation, other than individuals who are:
 - (i) employees of the Corporation or an affiliate of the Corporation; and
 - (ii) former employees of the Corporation or an affiliate of the Corporation who were and who have continued after their employment with the Corporation to be security holders of the Corporation;

is limited to 50 (two or more persons or companies that are the joint registered owners of one or more securities being counted as one security holder).

- (b) An invitation to the public to subscribe for securities of the Corporation is prohibited.
- (c) The Corporation has a lien on a share registered in the name of a shareholder or the shareholders' legal representative for any debt of that shareholder to the Corporation.
- (d) Subject to the *Canada Business Corporations Act*, the board of directors may, between annual general meetings of shareholders, appoint one or more additional directors of the Corporation to serve until the next annual meeting of shareholders, provided that the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of the shareholders of the Corporation.