

Certified Copy

CORPORATE ACCESS NUMBER: 206937815

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT AND REGISTRATION

OF RESTATED ARTICLES

**CORRIDOR RESOURCES INC.
AMENDED ITS ARTICLES ON 2011/06/14.**



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Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2011/06/14

Service Request Number: 16485734

Corporate Access Number: 206937815

Legal Entity Name: CORRIDOR RESOURCES INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: CORRIDOR RESOURCES INC.

New French Equivalent Name:

Nuans Number: PRE-CONV

Nuans Date: 1996/05/13

French Nuans Number:

French Nuans Date:

Share Structure: THE ATTACHED SCHEDULE A IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Share Transfers Restrictions: THERE ARE NO RESTRICTIONS ON SHARE TRANSFERS.

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 9

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: THE ATTACHED SCHEDULE B IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

BCA Section/Subsection: 173(1)(L)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2011	2011/06/14
2010	2010/06/10
2009	2009/06/11

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2011/06/14
Other Rules or Provisions	ELECTRONIC	2011/06/14

Registration Authorized By: Y. BETH RILEY
SOLICITOR

SCHEDULE A

The Corporation is authorized to issue:

One class of shares, to be designated as "Common Shares", in an unlimited number with the following rights, privileges, restrictions and conditions:

The holders of the Common Shares shall be entitled

(a) to vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote, and on every poll taken at every such meeting, or adjourned meeting, every holder of Common Shares shall be entitled to one vote in respect of each Common Share held;

(b) to receive the remaining property of the Corporation upon dissolution; and

(c) to receive all dividends declared by the Corporation.

SCHEDULE B

1. Without in any way limiting the borrowing powers of the Corporation or of the Directors as set out in the Business Corporations Act (Alberta) and in the Corporation's By-Laws (as amended from time to time), the Directors of the Corporation may from time to time:

- a) Borrow money upon the credit of the Corporation;
- b) Issue, reissue, sell and/or pledge securities, bonds, debentures, notes or other evidence of indebtedness of or guaranteed by the Corporation, whether secured or unsecured; and
- c) Charge, mortgage, hypothecate, pledge or otherwise create an interest in or charge upon all or any property of any nature present or future (including, without limitation, the undertaking and rights) of the Corporation, by way of charge, mortgage, hypothec, pledge or otherwise in order to secure any securities, bonds, debentures, notes or other evidence of indebtedness of or guarantee by the Corporation, or money borrowed by or other debt or liability of the Corporation.

Nothing in this Section limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

The board of directors may from time to time delegate to such one or more of the directors and/or officers of the Corporation as may be designated by the board of directors all or any of the powers conferred on the board by the foregoing, or by the Business Corporations Act (Alberta) to such extent and in such manner as the board shall determine at the time of each such delegation.

2. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual meeting of the Corporation.