

The articles of the Company are amended effective 12:01 a.m. on Tuesday, May 31, 2011 (the "Consolidation Date") as follows:

(a) to consolidate the issued and outstanding common shares of the Company by changing each of the issued and outstanding common shares into 1/100th of a common share; and

(b) as a result of the consolidation, holders of less than one common share on the Consolidation Date shall not be entitled to receive a fractional common share following the consolidation.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2011/05/18

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

WABI EXPLORATION INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :



(Signature)
(Signature)

Rebecca Hudson, Chief Financial Officer

(Description of Office)
(Fonction)