



The articles of the Company are amended effective 12:01 a.m. on Sunday, November 30, 2014 (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 1/500th of a common share; and
- (b) as a result of the consolidation, holders of less than one common share of the Company 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

2014/11/17

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

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

**WABI EXPLORATION INC.**

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(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:



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(Signature)  
(Signature)



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(Description of Office)  
(Fonction)