For Ministry Use Only À l'usage exclusif du ministère Ministry of

Ministry of
Government Services
Ontario

Ministère des Services gouvernementaux Ontario Corporation Number Numéro de la société en Ontario

1182593

CERTIFICATE

This is to certify that these articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

DECEMBER 1 7 DÉCEMBRE, 2014

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
 Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

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The name of the corporation is changed to (If applicable): (Set out in BLOCK CAPITAL LETTERS)
 Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

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3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

1996/05/31

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

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors. Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are:
Nombre d'administrateurs ;

Number
Nombre

Nombre

or
ou

minimum and maximum number of directors is/are:
nombres minimum et maximum d'administrateurs :
minimum and maximum
minimum et maximum

5. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon sulvante :

Please see Schedule 1A and 1B attached.

Form 3

Business Corporations

Formule 3 Loi sur les sociétés par actions

- (A) the name of the Company is changed to "Arbitrage Exploration Inc."
- (B) to increase the authorized capital of the Company by creating an unlimited number of special shares, issuable in series;
- (C) by providing that the special shares, issuable in series shall have attached thereto the following rights, privileges, restrictions and conditions:

Special Shares

- (1) The special shares may from time to time be issued in one or more series and subject to the following provisions, and subject to the sending of articles of amendment in prescribed form, and the endorsement thereon of a certificate of amendment in respect thereof, the directors may fix from time to time before such issue the number of shares that is to comprise each series and the designation, rights, privileges, restrictions and conditions attaching to each series of special shares including, without limiting the generality of the foregoing, the rate or amount of dividends or the method of calculating dividends, the dates of payment thereof, the redemption, purchase and/or conversion prices and terms and conditions of redemption, purchase and/or conversion, and any sinking fund or other provisions.
- (2) The special shares of each series shall, with respect to the payment of dividends and the distribution of assets or return of capital in the event of liquidation, dissolution or winding up of the Company, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Company among its shareholders for the purpose of winding up its affairs, rank on a parity with the special shares of every other series and be entitled to preference over the common shares and over any other shares of the Company ranking junior to the special shares. The special shares of any series may also be given such other preferences, not inconsistent with these articles, over the special shares and any other shares of the Company ranking junior to the special shares as may be fixed as provided herein.
- (3) If any cumulative dividends or amounts payable on the return of capital in respect of a series of special shares are not paid in full, all series of special shares shall participate rateably in respect of such dividends and return of capital.
- (4) The special shares of any series may be made convertible into special shares of any other series or common shares at such rate and upon such basis as the directors in their discretion may determine.
- (5) Unless the directors otherwise determine in the articles of amendment designating a series, the holder of each share of a series of special shares shall be entitled to one vote at a meeting of shareholders.

(D) by adding the following voting restrictions:

Voting Restrictions

The holders of shares of a class or of a series of the Company are not entitled to vote separately as a class or series, as the case may be, upon, and shall not be entitled to dissent in respect of, any proposal to amend the articles to:

- (1) increase or decrease any maximum number of authorized shares of such class or series, or increase any maximum number of authorized shares of a class or series having rights or privileges equal or superior to the shares of such class or series;
- (2) effect an exchange, reclassification or cancellation of the shares of such class or series; or
- (3) create a new class or series of shares equal or superior to the shares of such class or series.
- (E) by converting each one hundred (100) of the issued and outstanding Class A preference shares of the Company into one (1) common share of the Company;
- (F) by converting each one hundred (100) the issued and outstanding Class B preference shares of the Company into one (1) common share of the Company;
- (G) upon effecting the conversion of the Class A preference shares and Class B preference shares of the Company, decreasing the authorized capital of the Company by canceling the unissued Class A preference shares and Class B preference shares, and deleting the rights, privileges, restrictions and conditions attaching to the Class A preference shares and Class B preference shares;
- (H) by declaring that, after giving effect to the foregoing, the Company is authorized to issue an unlimited number of common shares and an unlimited number of special shares, issuable in series; and
- (I) by consolidating each of the issued and outstanding common shares without par value of the Company by changing four (4) common shares without par value of the Company into one (1) common share without par value of the Company (1:4).

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

2010/12/30

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

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

BLUE VISTA TECHNOLOGIES INC.

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

(Signature)

President

(Description of Office) (Fonction)