

848408



**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

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

A	P	P	L	I	E	D		I	N	V	E	N	T	I	O	N	S		M	A	N	A	G	E	M	E	N	T
I	N	C	.																									

2. 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):

A	P	P	L	I	E	D		I	N	V	E	N	T	I	O	N	S		M	A	N	A	G	E	M	E	N	T
C	O	R	P	.																								

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

1989/07/12  
(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: minimum and maximum number of directors is/are:  
Nombre d'administrateurs: nombres minimum et maximum d'administrateurs:

Number minimum and maximum  
Nombre minimum et maximum  
 or

5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante:  
See Page 1A incorporated into this form.

**ARTICLES OF AMENDMENT OF APPLIED INVENTIONS MANAGEMENT INC.**

The Articles of Applied Inventions Management Inc. (the "Corporation") are amended:

- a) to consolidate all of the issued and outstanding Class A Subordinate Voting Shares and Class B Multiple Voting Shares in the capital of the Corporation (collectively, the "Shares") on the basis of one (1) new Share for every three (3) existing Shares;
- b) to provide that any fractional Share arising on the consolidation of the Shares shall be adjusted such that each fractional Share that is less than 0.5 of one (1) Share will be cancelled without any compensation therefor and each fractional Share that is at least 0.5 of one (1) Share will be adjusted upward to one (1) whole new Share; and
- c) to change the name of the Corporation from Applied Inventions Management Inc. to Applied Inventions Management Corp.

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

2014/06/04

---

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

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

**APPLIED INVENTIONS MANAGEMENT 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)



---

(Description of Office)  
(Fonction)