

AMENDED NOTICE OF CHANGE IN CORPORATE STRUCTURE

Pursuant to Section 4.9 of National Instrument 51-102 - *Continuous Disclosure Obligations*

Item 1 Names of the Parties to the Transaction

New International Infopet Systems Ltd. ("**Infopet**")

MXM Nation Inc. ("**MXM**")

Item 2 Description of the Transaction

Infopet completed its previously announced reverse takeover (the "RTO") by MXM on December 19, 2013. The RTO was preceded by a non-brokered private placement by MXM for gross proceeds of \$1,250,000 (the "Private Placement" and together with the RTO, the "Transaction").

Prior to and in connection with the closing of the RTO, throughout 2013, MXM completed the Private Placement, which was a non-brokered private placement of common shares in the capital of MXM (the "MXM Shares") for gross proceeds of \$1,250,000. Under the Private Placement, MXM issued 4,166,664 MXM Shares at a price of \$0.30 per MXM Share and 4,166,664 common share purchase warrants of MXM (the "MXM Warrants") that are exercisable to purchase one MXM Share for a period of two years from the date of issuance at a price of \$0.30 per MXM Share.

Pursuant to the RTO, the Company acquired all of the issued and outstanding MXM Shares, including those issued pursuant to the Private Placement. The acquisition price for each outstanding MXM Share was \$0.40 per MXM Share which was satisfied by the delivery of a unit comprised of one Common Share and one half of one common share purchase warrant of the Company that is exercisable to purchase one Common Share for a period of one year from the date of issuance at a price of \$0.65 per Common Share. The Company also exchanged, on a one for one basis, all of the outstanding warrants and options of MXM for warrants and options of the Company. Immediately following the closing, the Company converted \$206,000 of outstanding debt owing to its prior President and Chief Executive Officer into 686,667 Common Shares and 686,667 common share purchase warrants. With the completion of the Transaction, MXM has become a wholly-owned subsidiary of the Company and the Company has issued and outstanding 13,422,321 Common Shares, 11,833,432 common share purchase warrants and 1,385,000 options.

Immediately following the closing of the Transaction, the Company's board of directors changed the Company's financial year end from October 31 to December 31.

Item 3 Effective Date of the Transaction

December 19, 2013.

Item 4 Names of each Party, if any, that ceased to be a Reporting Issuer Subsequent to the Transaction and of each Continuing Entity

Not applicable.

Item 5 Date of the Reporting Issuer's First Financial Year-End Subsequent to the Transaction

December 31, 2013

Item 6 Periods, Including Comparative Periods, if any, of the Interim and Annual Financial Statements Required to be Filed for the Reporting Issuer's First Financial Year Subsequent to the Transaction

The following is a summary of the applicable financial reporting periods in Infopet's first financial year subsequent to the completion of the Transaction:

1. Annual audited financial statements for Infopet for the financial years ended October 31, 2013 and 2012;
2. Annual audited consolidated financial statements for Infopet for the financial years ended December 31, 2013 and 2012;
3. Interim unaudited consolidated financial statements of Infopet for the three months ended March 31, 2014 and 2013;
4. Interim unaudited consolidated financial statements of Infopet for the three and six months ended June 30, 2014 and 2013; and
5. Interim unaudited consolidated financial statements of Infopet for the three and nine months ended September 30, 2014 and 2013.

Item 7 Documents Filed under this Instrument that Described the Transaction and Where those Documents can be Found in Electronic Format

A material change report was filed on December 23, 2013 and may be accessed electronically through SEDAR at www.sedar.com. Infopet's Listing Statement dated December 19, 2013 is also available on SEDAR and describes the businesses of the Company and MXM, the terms of the RTO and the Private Placement and includes all financial statement disclosure required under applicable securities laws.

DATED: January 3, 2014.