

CORPORATE ACCESS NUMBER: 207456237



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT AND REGISTRATION
OF RESTATED ARTICLES**

SOLID RESOURCES LTD.
AMENDED ITS ARTICLES ON 2010/12/16.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2010/12/16

Service Request Number: 15662768

Corporate Access Number: 207456237

Legal Entity Name: SOLID RESOURCES LTD.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: SOLID RESOURCES LTD.

New French Equivalent Name:

Nuans Number: PRE-CONV

Nuans Date: 1997/07/08

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE OF SHARE STRUCTURE ATTACHED

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 20

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE "B" ATTACHED

BCA Section/Subsection: 173(1)(N)

Professional Endorsement Provided:

Future Dating Required:

Annual returns are outstanding for the 2010 file year(s).

Annual Return

File Year	Date Filed
2009	2009/12/16
2008	2008/07/21

2007	2007/12/19
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Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Letter - For Legal Name Change	10000598000773379	2002/01/07
Share Structure	ELECTRONIC	2007/04/12
Other Rules or Provisions	ELECTRONIC	2007/04/12
Other Rules or Provisions	ELECTRONIC	2010/12/16

Registration Authorized By: CATHERINE KAY
SOLICITOR

BUSINESS CORPORATIONS ACT

(Section 29 or 177)

ALBERTA
CORPORATE REGISTRY

ARTICLES OF AMENDMENT

1. Name of Corporation

2. Corporate Access Number

SOLID RESOURCES LTD.

207456237

1. Pursuant to Section 173(1)(n) of the *Business Corporations Act* (Alberta), the articles of Solid Resources Ltd. are hereby amended allow Meetings of the shareholders to be held in the City of Montreal, in the Province of Quebec, the City of Toronto, in the Province of Ontario, the Cities of Vancouver or Victoria in the Province of British Columbia, or anywhere in Alberta that the Directors determine (see attached Schedule "B").

Date: 2010/ /

Signature: *[Signature]*

Title: *CEO/PRESIDENT*

For Departmental Use Only:
Form 4

Filed

CCA-06-104 151/92



SCHEDULE "B"

OTHER RULES OR PROVISIONS (IF ANY):

- (a) The Directors may, between Annual General Meetings, appoint 1 or more additional Directors of the Corporation to serve until the next Annual General Meeting, but the number of additional Directors shall not at any time exceed 1/3 of the number of Directors who held office at the expiration of the last Annual Meeting of the Corporation.
- (b) Meetings of shareholders of the Corporation may be held in the City of Montreal, in the Province of Quebec, the City of Toronto, in the Province of Ontario, the Cities of Vancouver or Victoria in the Province of British Columbia, or anywhere in Alberta that the Directors determine.