

## CERTIFICATE

The Certificate and Articles of Amendment attached hereto at Schedule "A" is certified to be a true copy of the Certificate and Articles of Amendment received by the Ministry of Government and Consumer Services on April 7, 2021, which Certificate and Articles of Amendment remain in full force and effect, unamended, as of the date of this Certificate.

DATED the 7<sup>th</sup> day of April, 2021.

*"John McMullen"*

John McMullen

Chief Executive Officer, ScreenPro Security Inc.



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

2021, 03, 15

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

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

COMPEL CAPITAL 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 :

"John McMullen"

(Signature)  
(Signature)

John McMullen

Chief Executive Officer

(Description of Office)  
(Fonction)