

The Articles of the Corporation are amended to consolidate all of the current issued and outstanding common shares of the Corporation on the basis of five (5) pre-consolidation common shares for one (1) post-consolidation common share. No fractional common shares shall be issued in connection with the consolidation and in the case where the consolidation results in a shareholder otherwise becoming entitled to a fraction of a common shares, a downward adjustment shall be made to the next whole number of common shares.

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

2012/07/04

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

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

Renforth Resources 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)

Nicole Brewster

President and Chief Executive Officer

(Description of Office)
(Fonction)