

## Certificate of Amendment

## Certificat de modification

I certify that the Articles of

Je déclare que les statuts de

BIRD RIVER RESOURCES INC.

were amended under *The Corporations Act* in  
accordance with the attached Articles effective

ont été modifiés sous le régime de *la Loi sur les  
corporations* conformément aux statuts ci-joints  
prenant effet le

17 NOVEMBER/NOVEMBRE 2020

884597667MC0001

Business Number / Numéro d'entreprise

126918

Registry Number / Numéro de registre



Deputy Director/directeur adjoint  
The Corporations Act/  
Loi sur les corporations

The Corporations Act  
ARTICLES OF AMENDMENT



1. Name of corporation

BIRD RIVER RESOURCES INC.

The corporation certifies that each amendment has been duly authorized pursuant to the requirements of its own Articles, The Corporations Act, and any unanimous shareholder or member agreement.

2. The articles are amended as follows:

See attached Schedule A

|                          |   |                                |
|--------------------------|---|--------------------------------|
| Date                     | Signature   | Office held                    |
| November 12, 2020        | signed "Jon Bridgman"   | Jon Bridgman, Director and CEO |
| <b>Important Notice:</b> | The Corporations Act provides that certain amendments to Articles must be approved by a special resolution of shareholders or members. It also provides that some amendments may be approved by an ordinary resolution of the shareholders or members, or a resolution of the Board of Directors. Additionally, a corporation's own Articles or a unanimous shareholder or member agreement may require a greater number of votes of directors, shareholders or members to amend the Articles than is required by The Corporations Act. |                                |

Form 10

Available in alternate formats upon request

**SCHEDULE A**  
**TO THE ARTICLES OF AMENDMENT OF**  
**BIRD RIVER RESOURCES INC.**  
(the "Corporation")

The amendment to the Letters Patent of Incorporation dated March 7, 1958 and amended by Supplementary Letters Patent dated August 16, 1968 and Articles of Amendment dated March 13, 2000, February 13, 2001 and December 13, 2010 (collectively referred to as the "Articles") have been authorized by the shareholders of the Corporation pursuant to Subsection 167(1) of *The Corporations Act* (Manitoba) and the Articles are amended as follows:

1. The authorized capital of the Corporation is altered by consolidating all of the issued and outstanding common shares in the capital of the Corporation on the basis of twelve (12) common shares for one (1) post-consolidated common share; and
2. In the event that the consolidation will result in the issuance of a fractional share, any resulting fractional share entitlement remaining after the no fractional post-consolidation common shares shall be issued and the number of post-consolidation common shares issuable to such shareholder shall be rounded down to the next lower whole number. Except for any change resulting from the rounding described above, the change in the number of common shares outstanding that would result from the consolidation will cause no change in the stated capital attributable to the common shares.