

546824

DECEMBER 08 DÉCEMBRE, 2017

Barbara Jackitt 17
Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

**Form 3
*Business
Corporations
Act***

Formule 3
*Loi sur les
sociétés par
actions*

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

R A Z O R E B O C K R E S O U R C E S I N C .

R A Z O R E R O C K R R E S U C T R E D

Week	Day	Activity	Notes
1	Monday	Introduction to Python	
1	Tuesday	Control Flow and Functions	
1	Wednesday	Lists and Dictionaries	
1	Thursday	File I/O and Modules	
1	Friday	Project Work	
2	Monday	Object-Oriented Programming	
2	Tuesday	Advanced Data Structures	
2	Wednesday	Web Scraping with BeautifulSoup	
2	Thursday	APIs and Networking	
2	Friday	Project Work	
3	Monday	Machine Learning Fundamentals	
3	Tuesday	Linear Algebra Review	
3	Wednesday	Statistical Methods	
3	Thursday	Python for Data Science	
3	Friday	Project Work	
4	Monday	Deep Learning Overview	
4	Tuesday	TensorFlow Fundamentals	
4	Wednesday	PyTorch Overview	
4	Thursday	Neural Network Architectures	
4	Friday	Project Work	
5	Monday	Final Project Presentations	
5	Tuesday	Guest Lecture: AI in Healthcare	
5	Wednesday	Guest Lecture: AI in Finance	
5	Thursday	Guest Lecture: AI in Manufacturing	
5	Friday	Guest Lecture: AI in Retail	

2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

Nouvelle administration sociale de la sécurité sociale

Week	Day	Activity	Notes
1	Monday	Introduction to Python	
1	Tuesday	Control Flow and Functions	
1	Wednesday	Lists and Dictionaries	
1	Thursday	File I/O and Modules	
1	Friday	Project Work	
2	Monday	Object-Oriented Programming	
2	Tuesday	Advanced Data Structures	
2	Wednesday	Web Scraping with BeautifulSoup	
2	Thursday	APIs and Networking	
2	Friday	Project Work	
3	Monday	Machine Learning Fundamentals	
3	Tuesday	Linear Algebra Review	
3	Wednesday	Statistical Methods	
3	Thursday	Python for Data Science	
3	Friday	Project Work	
4	Monday	Deep Learning Overview	
4	Tuesday	TensorFlow Fundamentals	
4	Wednesday	PyTorch Overview	
4	Thursday	Neural Network Architectures	
4	Friday	Project Work	
5	Monday	Final Project Presentations	
5	Tuesday	Guest Lecture: AI in Healthcare	
5	Wednesday	Guest Lecture: AI in Finance	
5	Thursday	Guest Lecture: AI in Manufacturing	
5	Friday	Guest Lecture: AI in Retail	

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

1983/04/12

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are:
Nombre d'administrateurs :

minimum and maximum number of directors is/are:
nombres minimum et maximum d'administrateurs :

Number
Número

minimum and maximum
minimum et maximum

or
ou

.....

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :
See attached page 1A.

All issued and outstanding common shares of the Corporation are hereby consolidated at a rate of five (5) pre-consolidation common shares for one (1) post-consolidation common share.

No fractional shares shall be issued upon the consolidation, each fractional common share that is less than one-half ($\frac{1}{2}$) of one (1) post-consolidation common share will be cancelled and each fractional common share that is at least one-half ($\frac{1}{2}$) of one (1) post-consolidation common share will be rounded up to one (1) whole post-consolidation common share.

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

2015/11/24

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

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

RAZORE ROCK 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:
"William R. Johnstone"

(Signature)
(Signature)

Corporate Secretary

(Description of Office)
(Fonction)