



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

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

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

RAZORE ROCK RESOURCES 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

"William R. Johnstone"

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(Signature)  
(Signature)

Corporate Secretary

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(Description of Office)  
(Fonction)