



Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

Sustainco Inc.

Corporate name / Dénomination sociale

703176-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Virginie Ethier

Director / Directeur

2016-07-13

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)

Canada Business Corporations Act (CBCA)
FORM 4
ARTICLES OF AMENDMENT
(Sections 27 or 177)

1 - Corporate name

Sustainco Inc.

2 - Corporation number

7 0 3 1 7 6 9

3 - The articles are amended as follows: (Please note that more than one section can be filled out)

A: The corporation changes its name to:

B: The corporation changes the province or territory in Canada where the registered office is situated to:
 To complete the change, a Form 3 - Change of Registered Office Address must accompany the Articles of Amendment.

C: The corporation changes the minimum and/or maximum number of directors to: (For a fixed number of directors, please indicate the same number in both the minimum and maximum options).

Minimum number

Maximum number

D: Other changes: (e.g., to the classes of shares, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify.

The authorized and issued capital of the Corporation is hereby amended by:

Consolidating all of the issued and outstanding common shares in the capital of the Corporation, on a 20 for 1 basis. The aggregate stated capital with respect to such common shares resulting from such consolidation shall be equal to the aggregate stated capital of the issued and outstanding common shares so consolidated;

Where the number of existing common shares of the Corporation held by a shareholder is not evenly divisible by twenty, the number of new common shares of the Corporation to be issued to such shareholder will be rounded up to the next whole number if the fraction is 0.5 or greater, and rounded down to the next lower number if the fractions is less than 0.5.

4 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation.

Signature:



Print name: Emlyn David

Telephone number: (416) 725-0299

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).