

Certificate of Amendment

THE BUSINESS CORPORATIONS ACT

I certify that

KENNA RESOURCES CORP.

(formerly) KENNA CAPITAL CORP.

has amended its Articles in accordance with the attached.

Given under my hand and seal

this 8th day of June, 2012



Director of Corporations



Information Services Corporation

Articles of Amendment
The Business Corporations Act

Form 4

1. Name of corporation KENNA CAPITAL CORP.	Entity No.: 101150797
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2. The articles of the corporation are amended as follows:

- Change the name to: **KENNA RESOURCES CORP.**
- Other:



3. Each amendment has been duly authorized pursuant to the requirements of the Act.

I Ivan R. Bergerman, being Solicitor of the
(Type or print name) (Director/Solicitor and Agent/Authorized Officer)
 corporation, certify that the Articles of Amendment and any attachments are correct and that I have the authority to request these Articles be filed pursuant to *The Business Corporations Act*.

Date: June 8, 2012 Signature:

INSTRUCTIONS:

- If filing a change of name, where the new name has not been reserved, a Request for Name Search and Reservation must be attached to the Articles of Amendment.
- Any change to the Articles of the corporation must be made in accordance with the appropriate section of the Act and the appropriate provision of the Articles being amended, e.g. item, A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z.



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