

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 250 356-8626

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: October 1, 2013 01:23 PM Pacific Time

Alteration Date and Time: Notice of Articles Altered on October 1, 2013 01:23 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number: Name of Company:

BC0883430 CERTIVE TECHNOLOGIES INC.

Name Reservation Number: Name Reserved:

NR6918761 CERTIVE SOLUTIONS INC.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From: To:

CERTIVE TECHNOLOGIES INC. CERTIVE SOLUTIONS INC.

BC0883430 Page: 1 of 1