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**JUNE 08 JUN, 2018**

*Barbara Luckitt*

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Director / Directrice

Business Corporations Act / Loi sur les sociétés par actions

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

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

C	O	R	P	O	R	A	T	E	C	A	T	A	L	Y	S	T	A	C	Q	U	I	S	I	T	I	O	N

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) :

G	L	O	B	A	L	I	V	E	T	E	C	H	N	O	L	O	G	Y	I	N	C	.				

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

2012/03/19

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

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

Number minimum and maximum  
Nombre minimum et maximum

or

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

See Page 1A

The Articles of the Corporation are amended as follows:

- 1 To change the name of the Corporation to GLOBALIVE TECHNOLOGY INC.;
2. The authorized capital of the Corporation is altered by consolidation of all of the issued and outstanding common shares of the Corporation (the "Common Shares") on the basis of one (1) post-consolidation Common Share for each 6.66 pre-consolidation Common Shares; (the "Share Consolidation") and
3. No fractional shares will be issued under the Share Consolidation. Upon completion of the Share Consolidation, any resulting fractional Common Share with the first decimal being less than five will be cancelled without payment of any consideration, and any resulting fractional Common Share with the first decimal place being five or greater will be rounded up to one 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

2018/05/22

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

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

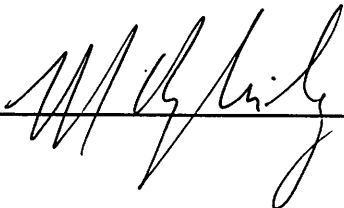
### CORPORATE CATALYST ACQUISITION INC.

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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 :

(Signature)  
(Signature)



(Description of Office)  
(Fonction)

DIRECTOR