



## 5. Directors (cont'd)

First name, middle names and surname <i>Prénom, autres prénoms et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality, Province, Country and Postal Code <i>Domicile élu, y compris la rue et le numéro ou le numéro de la R.R., le nom de la municipalité, la province, le pays et le code postal</i>	Resident Canadian State 'Yes' or 'No' <i>Résident canadien Oui/Non</i>
<b>Larry Lisser</b>	1215 East 12th, Denver, Colorado, U.S.A. 80218	No
<b>Peter (Buck) Young</b>	5795 Second Line, Orton, ON L0N 1N0	Yes

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.  
*Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.*

There are no restrictions on the business the Corporation may carry on or on the powers the Corporation may exercise.

7. The classes and any maximum number of shares that the corporation is authorized to issue:  
*Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :*

The Corporation is authorized to issue one (1) class of shares in an unlimited number designated as Common shares.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

*Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :*

Please see Page 3A attached hereto.

The rights, privileges, restrictions and conditions attaching to the **Common** shares of the Corporation are as follows:

**Common Shares**

- (a) **Voting:** The holders of the Common shares shall be entitled to one vote in respect of each Common share held at any meeting of the shareholders of the Corporation except meetings at which only holders of a specified class or series of shares are entitled to vote.
- (b) **Dividends:** The holders of the Common shares shall be entitled to receive dividends as and when declared by the directors in their discretion from time to time out of moneys of the Corporation properly applicable to the payment of dividends.
- (c) **Winding-Up:** In the event of the liquidation, dissolution or winding-up of the Corporation or other distribution of the assets of the Corporation among its shareholders, the holders of the Common shares shall be entitled to share *pro rata* in the distribution of the balance of the assets of the Corporation.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:  
*L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :*

**Not applicable.**

10. Other provisions (if any):  
*Autres dispositions, s'il y a lieu :*

**None.**

11. These restated articles of incorporation correctly set out the corresponding provisions of the articles of incorporation as amended and supersede the original articles of incorporation and all the amendments thereto.  
*Les présents statuts constitutifs mis à jour énoncent correctement les dispositions correspondantes des statuts constitutifs telles qu'elles sont modifiées et remplacent les statuts constitutifs et les modifications qui y ont été apportées.*

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

**MARY AGROTECHNOLOGIES INC.**

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Name of Corporation / *Dénomination sociale de la société*

By/  
Par

**X**

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Signature / *Signature*

Chuhan Qin

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Print name of signatory / *Nom du signataire en lettres moulées*

Chief Executive Officer

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Description of Office / *Fonction*

These articles **must** be signed by an officer or director of the corporation (e.g. president, secretary)  
*Ces statuts doivent être signés par un administrateur ou un dirigeant de la société (p. ex. : président, secrétaire).*