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Ministry of
Consumer and
Financial
Services

CERTIFICATE
Tous ce que suit, that these
articles are effective on

Ministère de
la Consommation
et du Commerce

CERTIFICAT

Ce certificat dit, les présents
statuts entrent en vigueur le

Ontario Corporation Number
Numéro de la compagnie en Ontario

141600

Controller of Records
Companies Branch

Controller des Services
Direction des Entreprises

TRANS
CODE
C

APRIL 10 AVRIL 1985

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

Form 3
Business
Corporations
Act
1982

Formulaire
n° 3
Loi de 1982
sur les
compagnies

1. The present name of the corporation is:

Dénomination sociale actuelle de la compagnie:

SEEMAR MINES LIMITEE

2. The name of the corporation is changed to (if applicable):

Nouvelle dénomination sociale de la compagnie (s'il y a lieu):

SEEMAR EXPLORATIONS INC.

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

July 2nd, 1965

(Day, Month Year
(jour mois année)

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

(A) The name of the Corporation is changed to **SEEMAR EXPLORATIONS INC.**

(B) The issued and unissued Common shares of the Corporation are consolidated on the basis that each five (5) of the said Common shares shall be one (1) Common share, so that after giving effect to the said consolidation the authorized capital of the Corporation shall consist of 2,000,000 authorized Common shares without par value of which 859,301 of the said Common shares are issued and outstanding and of which 1,140,699 of the said Common shares are unissued.

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5. The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies.*
6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification.*

10/04/85

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

SEEMAR MINES LIMITED

(Name of Corporation)
(Denomination sociale de la compagnie)

By/Par

Douglas Boes **President**
(Signature) *Bernard Boes* **(Description of Office)**
(Signature) **Fonction**