

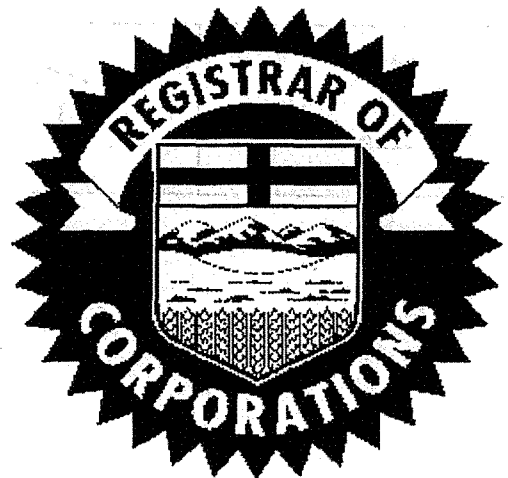
CORPORATE ACCESS NUMBER: 206937815

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT AND REGISTRATION  
OF RESTATED ARTICLES**

**CORRIDOR RESOURCES INC.  
AMENDED ITS ARTICLES ON 2011/06/14.**



**Alberta**

**RESTATED ARTICLES OF INCORPORATION**

1. NAME OF CORPORATION  <p style="text-align: center;"><b>CORRIDOR RESOURCES INC.</b></p>	2. CORPORATE ACCESS NO.  <p style="text-align: center;"><b>206937815</b></p>
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3. THE CLASSES, AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE:

The attached Schedule A is incorporated into and forms part of this form.

4. RESTRICTIONS ON SHARE TRANSFERS (IF ANY):

There are no restrictions on share transfers.

5. NUMBER, OR MINIMUM AND MAXIMUM NUMBER, OF DIRECTORS THAT THE CORPORATION MAY HAVE:

The Corporation shall have a minimum of 3 and a maximum of 9 directors.

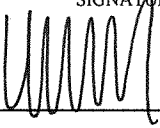
6. IF THE CORPORATION IS RESTRICTED FROM CARRYING ON A CERTAIN BUSINESS, OR RESTRICTED TO CARRYING ON A CERTAIN BUSINESS, SPECIFY THE RESTRICTION(S):

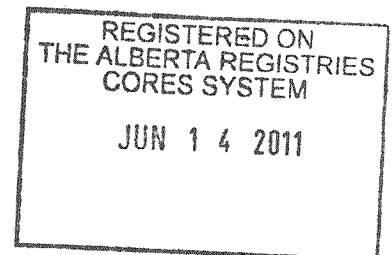
None.

7. OTHER RULES OR PROVISIONS (IF ANY):

The attached Schedule B is incorporated into and forms part of this form.

THE FOREGOING RESTATED ARTICLES OF INCORPORATION CORRECTLY SET OUT, WITHOUT SUBSTANTIVE CHANGE THE CORRESPONDING PROVISIONS OF THE ARTICLES OF INCORPORATION AS AMENDED AND SUPERSEDE THE ORIGINAL ARTICLES OF INCORPORATION.

8. DATE  <p><b>June 14, 2011</b></p>	SIGNATURE  	TITLE  <p style="text-align: center;"><b>Solicitor</b></p> <p style="text-align: center;">FILED</p>
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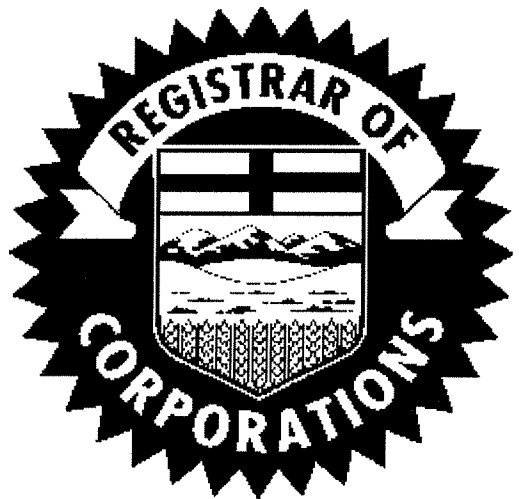
**CORPORATE ACCESS NUMBER: 206937815**

**Alberta**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
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OF RESTATED ARTICLES**

**CORRIDOR RESOURCES INC.  
AMENDED ITS ARTICLES ON 2011/06/14.**



BUSINESS CORPORATIONS ACT

# Alberta

## ARTICLES OF AMENDMENT

1. Name of Corporation


2. Corporate Access Number

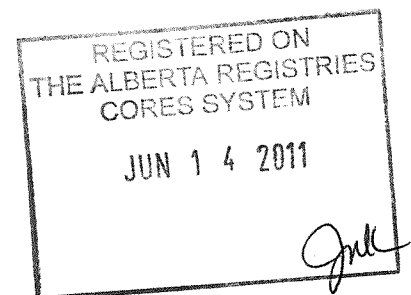
**CORRIDOR RESOURCES INC.**

**206937815**

3.

Pursuant to subsection 173(1)(1) of the *Business Corporations Act* (Alberta), the number of directors set out in the Articles of the Corporation is hereby amended by increasing the minimum number of Directors to three (3) and increasing the maximum number of directors to nine (9).

4. DATE	SIGNATURE	TITLE
June <u>14</u> , 2011		



# Alberta

## RESTATED ARTICLES OF INCORPORATION

1. NAME OF CORPORATION  <p style="text-align: center;"><b>CORRIDOR RESOURCES INC.</b></p>	2. CORPORATE ACCESS NO.  <p style="text-align: center;"><b>206937815</b></p>
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3. THE CLASSES, AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE:

The attached Schedule A is incorporated into and forms part of this form.

4. RESTRICTIONS ON SHARE TRANSFERS (IF ANY):

There are no restrictions on share transfers.

5. NUMBER, OR MINIMUM AND MAXIMUM NUMBER, OF DIRECTORS THAT THE CORPORATION MAY HAVE:

The Corporation shall have a minimum of 2 and a maximum of 7 directors.

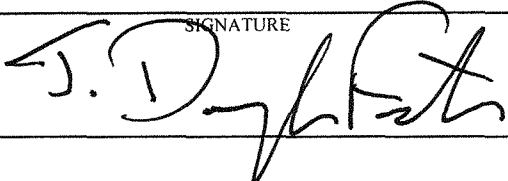
6. IF THE CORPORATION IS RESTRICTED FROM CARRYING ON A CERTAIN BUSINESS, OR RESTRICTED TO CARRYING ON A CERTAIN BUSINESS, SPECIFY THE RESTRICTION(S):

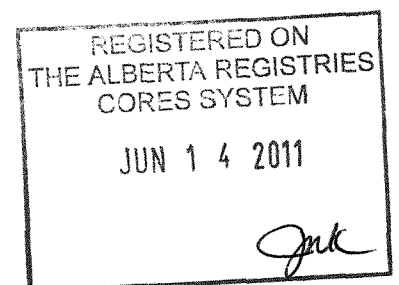
None.

7. OTHER RULES OR PROVISIONS (IF ANY):

The attached Schedule B is incorporated into and forms part of this form.

THE FOREGOING RESTATED ARTICLES OF INCORPORATION CORRECTLY SET OUT, WITHOUT SUBSTANTIVE CHANGE THE CORRESPONDING PROVISIONS OF THE ARTICLES OF INCORPORATION AS AMENDED AND SUPERSEDE THE ORIGINAL ARTICLES OF INCORPORATION.

8. DATE  June <u>14</u> , 2011	SIGNATURE 	TITLE  FILED
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## **SCHEDULE A**

The Corporation is authorized to issue:

One class of shares, to be designated as “Common Shares”, in an unlimited number with the following rights, privileges, restrictions and conditions:

The holders of the Common Shares shall be entitled

- (a) to vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote, and on every poll taken at every such meeting, or adjourned meeting, every holder of Common Shares shall be entitled to one vote in respect of each Common Share held;
- (b) to receive the remaining property of the Corporation upon dissolution; and
- (c) to receive all dividends declared by the Corporation.

## SCHEDULE B

1. Without in any way limiting the borrowing powers of the Corporation or of the Directors as set out in the *Business Corporations Act* (Alberta) and in the Corporation's By-Laws (as amended from time to time), the Directors of the Corporation may from time to time:
  - a) Borrow money upon the credit of the Corporation;
  - b) Issue, reissue, sell and/or pledge securities, bonds, debentures, notes or other evidence of indebtedness of or guaranteed by the Corporation, whether secured or unsecured; and
  - c) Charge, mortgage, hypothecate, pledge or otherwise create an interest in or charge upon all or any property of any nature present or future (including, without limitation, the undertaking and rights) of the Corporation, by way of charge, mortgage, hypothec, pledge or otherwise in order to secure any securities, bonds, debentures, notes or other evidence of indebtedness of or guarantee by the Corporation, or money borrowed by or other debt or liability of the Corporation.

Nothing in this Section limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

The board of directors may from time to time delegate to such one or more of the directors and/or officers of the Corporation as may be designated by the board of directors all or any of the powers conferred on the board by the foregoing, or by the *Business Corporations Act* (Alberta) to such extent and in such manner as the board shall determine at the time of each such delegation.

2. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual meeting of the Corporation.