

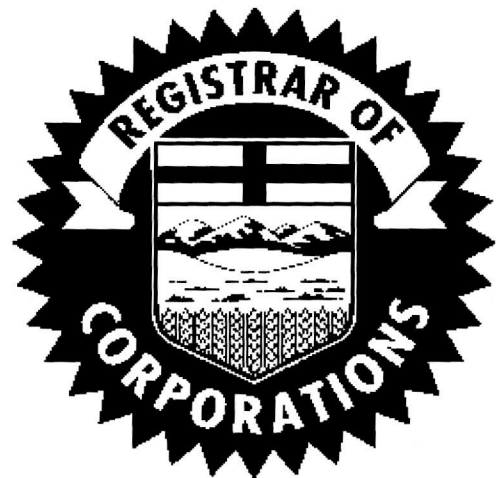
**CORPORATE ACCESS NUMBER: 2019967526**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

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

**VELOGUIDE INC.  
AMENDED ITS ARTICLES ON 2018/03/12.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2018/03/12**

**Service Request Number:** 28639807  
**Corporate Access Number:** 2019967526  
**Legal Entity Name:** VELOGUIDE INC.  
**French Equivalent Name:**  
**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation  
**New Legal Entity Name:** VELOGUIDE INC.  
**New French Equivalent Name:**  
**Nuans Number:** 120149913  
**Nuans Date:** 2017/02/02  
**French Nuans Number:**  
**French Nuans Date:**

**Share Structure:** THE ATTACHED SCHEDULE "A" IS INCORPORATED INTO AND FORMS PART OF THESE ARTICLES OF INCORPORATION  
**Share Transfers Restrictions:** THE ATTACHED SCHEDULE "B" IS INCORPORATED INTO AND FORMS PART OF THESE ARTICLES OF INCORPORATION  
**Number of Directors:**  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 10  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** THE ATTACHED SCHEDULE "C" IS INCORPORATED INTO AND FORMS PART OF THESE ARTICLES OF AMENDMENT.  
**BCA Section/Subsection:** 173(1)(N)

**Professional Endorsement Provided:**  
**Future Dating Required:**

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**Annual Return**

| <b>File Year</b> | <b>Date Filed</b> |
|------------------|-------------------|
| 2017             | 2018/01/10        |

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**Attachment**

| <b>Attachment Type</b>          | <b>Microfilm Bar Code</b> | <b>Date Recorded</b> |
|---------------------------------|---------------------------|----------------------|
| Other Rules or Provisions       | ELECTRONIC                | 2016/10/03           |
| Share Structure                 | ELECTRONIC                | 2016/10/03           |
| Restrictions on Share Transfers | ELECTRONIC                | 2016/10/03           |
| Other Rules or Provisions       | ELECTRONIC                | 2018/03/12           |

**Registration Authorized By: DONALD BLACKETT  
SOLICITOR**

AMENDED & RESTATED  
SCHEDULE "C"  
to the Articles of Incorporation  
of VELOGUIDE INC.

(a) 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.

(b) Without limiting the borrowing powers of the Corporation as set forth in the Business Corporations Act R. S. A. 2000, c. B-9, as amended:

(i) the board of directors may from time to time in such amounts and on such terms as it deems expedient charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, movable or immovable, property of the Corporation, including book debts, rights, powers, franchises and undertaking, to secure any debt obligations or any money borrowed, or other debt or liability of the Corporation; and

(ii) the board of directors may from time to time delegate to such one or more of the directors and officers of the Corporation as may be designated by the board all or any of the powers conferred on the board above to such extent and in such manner as the board shall determine at the time of each such delegation.

(c) The liability of the shareholders is limited as provided by the Business Corporations Act R. S. A. 2000, C. B-9, as amended.