

CORPORATE ACCESS NUMBER: 207135138

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**PASON SYSTEMS INC.
AMENDED ITS ARTICLES ON 2006/05/16.**




ALBERTA REGISTRIES

ARTICLES OF AMENDMENT

<p>1. NAME OF CORPORATION</p> <p>PASON SYSTEMS INC.</p>	<p>2. CORPORATE ACCESS NO.</p> <p>207135138</p>
---	---

3. THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED AS FOLLOWS:

1. Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), item 2 THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE, of the Articles of the Corporation is hereby amended by changing all of the issued and outstanding Common Shares of the Corporation such that they are hereby divided on the basis that every one (1) share shall be changed into two (2) shares.

DATE	SIGNATURE	TITLE
May <u>16</u> , 2006		Solicitor

FOR DEPARTMENTAL USE

FILED

Transmitted to Alberta Corporate Registry
 on May 16, 2006 by
 Gowling Lafleur Henderson LLP, Service Provider


 Accredited Person