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**

<table>
<thead>
<tr>
<th>1. NAME OF CORPORATION</th>
<th>2. CORPORATE ACCESS NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>PASON SYSTEMS INC.</td>
<td>207135138</td>
</tr>
</tbody>
</table>

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.

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**DATE**

May 16, 2006

**SIGNATURE**

[Signature]

**TITLE**

Solicitor

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**FOR DEPARTMENTAL USE**

**FILED**

Transmitted to Alberta Corporate Registry on May 16, 2006 by Gowlings Lafleur Henderson L.P. Service Provider

[Signature]

Accredited Person

#1129738