

**CORPORATE ACCESS NUMBER: 2021239369**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE**

**OF**

**AMENDMENT**

**ALDEBARAN RESOURCES INC.  
AMENDED ITS ARTICLES ON 2018/10/25.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2018/10/25**

**Service Request Number:** 29877521

**Corporate Access Number:** 2021239369

**Legal Entity Name:** ALDEBARAN RESOURCES INC.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** ALDEBARAN RESOURCES INC.

**New French Equivalent Name:**

**Nuans Number:** 120427138

**Nuans Date:** 2018/03/19

**French Nuans Number:**

**French Nuans Date:**

**Share Structure:** SEE ATTACHED SCHEDULE OF SHARE PROVISIONS.

**Share Transfers Restrictions:** NONE.

**Number of Directors:**

**Min Number Of Directors:** 5

**Max Number Of Directors:** 7

**Business Restricted To:** NONE.

**Business Restricted From:** NONE.

**Other Provisions:** SEE ATTACHED SCHEDULE OF OTHER PROVISIONS.

**BCA Section/Subsection:**

**Professional Endorsement Provided:**

**Future Dating Required:**

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**Annual Return**

**No Records returned**

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**Attachment**

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<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Share Structure	ELECTRONIC	2018/06/07
Other Rules or Provisions	ELECTRONIC	2018/06/07
Share Structure	ELECTRONIC	2018/07/04
Consolidation, Split, Exchange	ELECTRONIC	2018/10/25
Court Order	10000907107720804	2018/10/25

**Registration Authorized By: JACK SCHRODER**  
SOLICITOR

## Share Consolidation Schedule

The issued and outstanding Common Shares of the Corporation are consolidated on the basis of 1 post-consolidation Common Share for every 3 pre-consolidation Common Shares issued and outstanding (the "Consolidation").

No fractional Common Shares shall be issued in connection with the Consolidation. If any shareholder whose aggregate number of pre-Consolidation Common Shares would result in such shareholder being entitled to a fraction of a share, the number of post-Consolidation Common Shares to be received by such shareholder shall be rounded up or down to the nearest whole number of Common Shares.

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