

Certificate of Amendment

I certify that:

SSC SECURITY SERVICES CORP.

101238587

formerly INPUT CAPITAL CORP.

amended its articles under
The Business Corporations Act
on October 01, 2021.



A handwritten signature in black ink, appearing to read "Sheri Vagg".

Director of Corporations
October 01, 2021

**ARTICLES OF AMENDMENT
ATTACHMENT**

1. **Name of Corporation: INPUT CAPITAL CORP.**
Entity #101238587

2. **The articles of the corporation are amended as follows:**

Change the name to: SSC SECURITY SERVICES CORP.

3. Each amendment has been duly authorized pursuant to the requirements of the Act.

The Classes and any maximum number of shares that the Corporation is authorized to issue:

<u>Share Class Name</u>	<u>Max Number of Shares</u>	<u>Voting Rights</u>
A Com	Unlimited	Yes

Restrictions, if any, on share transfers:

None

Authorized number of directors (minimum and maximum or fixed):

A minimum of three and a maximum of ten directors.

Restrictions, if any, on the businesses the corporation may carry on or on power the corporation may exercise:

None

Other provisions, if any:

(a) The Corporation shall have a lien on any share issued and registered in the name of a shareholder for a debt owed by the shareholder to the Corporation.

(b) The directors of the Corporation may appoint one or more directors, who shall hold office for a term not expiring later than the close of the next annual meeting of the shareholders of the Corporation, provided that the total number of directors so appointed may not exceed one-third of the number of directors elected at the previous annual meeting of the shareholders of the Corporation.

(c) Upon the issuance of the certificate of amendment (the "Effective Time") pursuant to The Business Corporations Act (Saskatchewan) in respect of these Articles of Amendment, each three (3) class A common shares issued and outstanding immediately before the Effective Time (the "Old Common Shares") shall, automatically and without any action on the part of the respective holders thereof, be combined and converted into one (1) new class A common share (the

"Share Consolidation"). No fractional shares shall be issued in connection with the Share Consolidation. Any fractional share resulting from the Share Consolidation will be rounded down to the nearest whole number and any such fractional interest will be cancelled without consideration. For shareholders holding shares in certificated form, upon submission of a transmission letter and surrender of share certificate(s) representing Old Common Shares ("Old Certificates"), Old Certificates shall be exchanged for new share certificate(s) representing the number of post-consolidation class A common shares (the "New Common Shares") to which such shareholder is entitled as a result of the Share Consolidation. Until surrendered, each Old Certificate representing Old Common Shares will be deemed for all purposes to represent the number of New Common Shares to which the holder is entitled as a result of the Share Consolidation. Shareholders who do not deliver their Old Certificate representing Old Common Shares and all other required documents required on or before the sixth anniversary of the Effective Time shall lose their rights to receive New Common Shares in exchange for their Old Common Shares as a result of the Share Consolidation.