



2172128

**SEPTEMBER 07 SEPTEMBRE, 2021**

*Suzanne Quirkitt* (17)  
Director / Directrice  
Business Corporations Act / Loi sur les sociétés par actions

Form 3  
Business  
Corporations  
Act

Formule 3  
Loi sur les  
sociétés par  
actions

**ARTICLES OF AMENDMENT  
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)  
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

C	A	P	R	I	C	O	R	N		B	U	S	I	N	E	S	S		A	C	Q	U	I	S	I	T	I	O	N
S																													

2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)  
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

C	A	N	A	D	A		C	O	M	P	U	T	A	T	I	O	N	A	L		U	N	L	I	M	I	T	E	D

3. Date of incorporation/amalgamation:  
Date de la constitution ou de la fusion :

2008/05/07

(Year, Month, Day)  
(année, mois, jour)

4. **Complete only if there is a change in the number of directors or the minimum / maximum number of directors. Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.**

Number of directors is/are: minimum and maximum number of directors is/are:  
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum  
Nombre minimum et maximum

or

5. The articles of the corporation are amended as follows:  
Les statuts de la société sont modifiés de la façon suivante :

1. To change the name of the corporation from Capricorn Business Acquisitions Inc. to Canada Computational Unlimited Corp.;

2. To change the number of the issued and outstanding common shares in the capital of the corporation by consolidating the issued and outstanding common shares on the basis of 1-post consolidation common

share for every 2.7 issued and outstanding pre-consolidation common shares; and

3. in the event that the consolidation would otherwise result in the issuance of a fractional post-consolidation common share upon giving effect to the consolidation, no fractional post-consolidation common share shall be issued and such fractional interest shall be rounded to the next lowest whole number if the first decimal place is less than five and rounded to the next highest whole number if the first decimal place is five or greater.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2021/08/23

(Year, Month, Day)  
(année, mois, jour)

These articles are signed in duplicate.  
Les présents statuts sont signés en double exemplaire.

CAPRICORN BUSINESS ACQUISITIONS INC.

(Print name of corporation from Article 1 on page 1)  
(Veuillez écrire le nom de la société de l'article un à la page une).

By/  
Par : /s/ "Yvan Routheir"

\_\_\_\_\_  
(Signature)  
(Signature)

Chief Executive Officer

(Description of Office)  
(Fonction)