

**BUSINESS CORPORATIONS ACT
(SECTION 29 OR 177)**

FORM 4

**ALBERTA
REGISTRIES**

ARTICLES OF AMENDMENT

1. NAME OF CORPORATION:

MARIMBA CAPITAL CORP.

2. CORPORATE ACCESS NO.:

2012998924

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

Pursuant to Section 173(1)(a) of the *Business Corporations Act*, R.S.A. 2000, C. B-9, the Articles of the Corporation are amended by changing the name of the Corporation to:


"PHOENIX COAL INC."

Pursuant to Section 173(1)(f) of the *Business Corporations Act*, R.S.A. 2000, C. B-9, the Articles of the Corporation be amended to consolidate the common shares on a 2.35:1 basis.

FILED electronically

JUN 26 2008

Borden Ladner Gervais LLP
(Corporate Records Dept.)

DATE	SIGNATURE	TITLE
June 25, 2008		Director

CORPORATE ACCESS NUMBER: 2012998924



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

**MARIMBA CAPITAL CORP.
WAS INCORPORATED IN ALBERTA ON 2007/02/08.**

