

For Ministry Use Only
A l'usage exclusif du ministère



Ministry of
Consumer and
Ontario Business Services

CERTIFICATE

This is to certify that these articles
are effective on

Ministère des Services
aux consommateurs
et aux entreprises

CERTIFICAT

Ceci certifie que les présents statuts
entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1263624

APRIL 26 AVRIL, 2006

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)

H	O	R	N	B	Y		B	A	Y		E	X	P	L	O	R	A	T	I	O	N		L	I	M	I	T	E	D

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)

U	N	O	R		I	N	C	.																				

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

1997/OCTOBER/31

(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: or minimum and maximum number of directors is/are:
Nombre d'administrateurs : ou nombres minimal et maximum d'administrateurs :

Number or minimum and maximum
Nombre ou minimal et maximum

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

THE NAME OF THE CORPORATION IS HEREBY CHANGED FROM HORNBY BAY
EXPLORATION LIMITED TO UNOR INC.

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

2006/APRIL/25

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

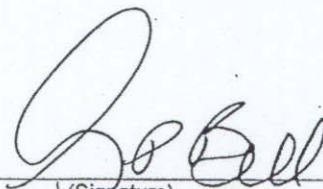
These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

HORNBY BAY EXPLORATION LIMITED

(Name of Corporation) (If the name is to be changed by these articles set out current name)

(Dénomination sociale de la société) (Si l'on demande un changement du nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par:



(Signature)
(Signature)

PRESIDENT

(Description of Office)
(Fonction)

FILE COPY

PROVINCE OF ONTARIO

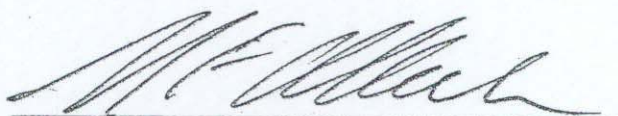
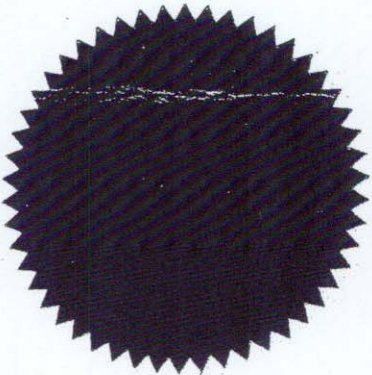
) TO ALL TO WHOM THESE PRESENTS
) MAY COME, BE SEEN OR KNOWN
)
)
)
)
)
)

To Wit:

I, Mark F. Wheeler, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto, in the said Province,

Do Certify and Attest that the paper-writing hereto annexed is a true copy of a document produced and shown to me and purporting to be the Certificate and Articles of Amendment of Hornby Bay Exploration Limited (the "Corporation") dated April 26, 2006, pursuant to which the name of the Corporation was changed to UNOR Inc., the said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at Toronto this 27th day of April, 2006.



Mark F. Wheeler

A Notary Public
in and for the Province of Ontario