

The articles of incorporation of the Company be amended to:

(a) change the name of the Company to “Hornby Bay Mineral Exploration Ltd.” or such name as the directors of the Company may determine and may be acceptable to applicable regulatory authorities;

(b) consolidate each of the issued and outstanding common shares without par value of the Company by changing each three (3) common shares without par value of the Company, or such lesser amount as the directors of the Company may determine, into one (1) common share without par value of the Company (1:3). In the event the consolidation would result in a shareholder of the Company holding a fraction of a share a shareholder shall not receive a whole share of the Company for each such fraction.

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

2010/04/06

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

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

UNOR 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 :



(Signature)
(Signature)

SECRETARY

(Description of Office)
(Fonction)