

For Ministry Use Only
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 Ministry of
Consumer and
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

49014

1.

MARCH 24 MARS, 2005

[Signature]
Director / Directrice

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

**Form 3
Business
Corporations
Act**

Formule 3
Loi sur les
sociétés par
actions

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

[illegible]

- 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):

[illegible]

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

January 27, 1944

(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 minimum et maximum d'administrateurs:

Number or minimum and maximum
Nombre ou minimum et maximum

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

Les statuts de la société sont modifiés de la façon suivante:

1. to change paragraph 2 of Section 5 of the Articles of Amendment dated February 24, 2005 to read as follows:

the issued and outstanding common shares of the Corporation be consolidated on the basis that each current common share outstanding before the consolidation shall be consolidated on the basis of three (3) common shares being exchanged for one (1) new common share after consolidation, such that the 25,523,181 issued and outstanding common shares shall be consolidated into 8,174,492 common shares.

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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

2005 March 11

(Year, Month, Day)

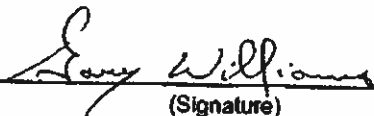
(année, mois, jour)

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

ADVANCED EXPLORATIONS INC.

(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 de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par:



(Signature)
(Signature)

President

(Description of Office)
(Fonction)

2. the issued and outstanding common shares of the Corporation be consolidated on the basis that each current common share outstanding before the consolidation shall be consolidated on the basis of three (3) common shares being exchanged for one (1) new common share after consolidation, such that the 25,523,181 issued and outstanding common shares shall be consolidated into 8,174,394 common shares.

Form 3
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actions

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

2004 September 30

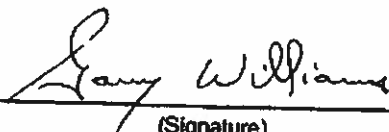
(Year, Month, Day)
(année, mois, jour)

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

CRMNET.COM INC.

(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 de nom, indiquer ci-dessus la dénomination sociale actuelle).

By:
Per:



(Signature)
(Signature)

President

(Description of Office)
(Fonction)

SCHEDULE "A"

A SPECIAL RESOLUTION OF THE BOARD OF DIRECTORS OF DONRAND MINES LIMITED

Be it Resolved As a Special Resolution that:

- A. The Articles of the Corporation be amended by:**
- a. changing the name of the Corporation to CRMnet.com Inc., or such other name as may be satisfactory to the Director appointed under the *Ontario Business Corporations Act*;
 - b. (i) consolidating the Common Shares of the Corporation on a one (1) new for two (2) old basis; and

(ii) no fractional shares of the Corporation are to be issued in connection with the consolidation and in the event that a Shareholder would otherwise be entitled to receive a fractional share upon such consolidation, the number of Common Shares to be received by such Shareholder shall be rounded up to the nearest whole number of Common Shares.
 - c. the number of Directors may vary between three (3) to fifteen (15) from time to time as set by *Resolution* of the Board of Directors.
 - d. To amend the authorized share capital of the Corporation to an unlimited number of common shares without par value.
- B. Any Officer or Director of the Corporation is hereby authorized and directed on behalf of the Corporation to execute and deliver to the Director under the Business Corporations Act, Articles of Amendment in duplicate and such Officer or Director is authorized to execute and deliver all such other documents and do such other acts and things as may be necessary or desirable to give effect to the foregoing; provided, however, that the Directors of the Corporation are hereby authorized to revoke the foregoing Special Resolution in whole or in part without further approval of the Shareholders of the Corporation at any time prior to the endorsement by the Director under the Business Corporation Act of the Certificate of Amendment of Articles.**



 **Ministry of
Consumer and
Commercial Relations**

CERTIFICATE
This is to certify that these
articles are effective on

**Ministère de
la Consommation
et du Commerce**
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

000049014

MARCH 08 MARS, 2000

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

**Form 3
Business
Corporations
Act**

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is:

Dénomination sociale de la société:

[illegible]

2. The name of the corporation is changed to (if applicable):

Nouvelle dénomination sociale de la société (s'il y a lieu):

[illegible]

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

1944/01/27

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

4. The articles of the corporation are amended as follows:

Les statuts de la société sont modifiés de la façon suivante.

See Schedule "A" attached

SCHEDULE "A"

A SPECIAL RESOLUTION OF THE BOARD OF DIRECTORS OF DONRAND MINES LIMITED

Be it Resolved As a Special Resolution that:

A. The Articles of the Corporation be amended by:

- a. changing the name of the Corporation to **CRMnet.com Inc.**, or such other name as may be satisfactory to the Director appointed under the *Ontario Business Corporations Act*;
- b. (i) consolidating the Common Shares of the Corporation on a one (1) new for two (2) old basis; and

(ii) no fractional shares of the Corporation are to be issued in connection with the consolidation and in the event that a Shareholder would otherwise be entitled to receive a fractional share upon such consolidation, the number of Common Shares to be received by such Shareholder shall be rounded up to the nearest whole number of Common Shares.
- c. the number of Directors may vary between three (3) to fifteen (15) from time to time as set by *Resolution* of the Board of Directors.

B. Any Officer or Director of the Corporation is hereby authorized and directed on behalf of the Corporation to execute and deliver to the Director under the *Business Corporations Act, Articles of Amendment* in duplicate and such Officer or Director is authorized to execute and deliver all such other documents and do such other acts and things as may be necessary or desirable to give effect to the foregoing; provided, however, that the Directors of the Corporation are hereby authorized to revoke the foregoing *Special Resolution* in whole or in part without further approval of the Shareholders of the Corporation at any time prior to the endorsement by the Director under the *Business Corporations Act* of the *Certificate of Amendment of Articles*.

5. The amendment has been duly authorized as required by Sections 168 & 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.

6. 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

2000/03/07

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

DONRAND MINES LIMITED

(Name of Corporation)
(Dénomination sociale de la société)

By:/Par:

(Signature)
(Signature)

President

(Description of Office)
(Fonction)

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

2000 - March - 07

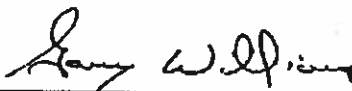
(Year, Month, Day)
(année, mois, jour)

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

DONRAND MINES 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 de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
Par:


(Signature)
(Signature)

President
(Description of Office)
(Fonction)