22.

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Ontario Corporation Number
Numéro de la société en Ontario

49014

1.

Ministry of Consumer and Business Services / Ministère des Services aux consommateurs et aux entreprises

Ontario

CERTIFICATE / **CERTIFICAT**

This is to certify that these articles are effective on / Ceci certifie que les présents statuts entrent en vigueur le

MARCH 24 MARS, 2005

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):

ADVANCED EXPLORATIONS INC.

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):

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 / *Nombre*	or / *ou*	minimum / *minimum*	and / *et*	maximum / *maximum*

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:

DYE & DURHAM Corporation Forms-On-Disk

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.

Form 3
Business
Corporations
Act

Formule 3
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sociétés par
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

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:

Gary Williams

(Signature)
(Signature)

President

(Description of Office)
(Fonction)

DYE & DURHAM
Corporation
Forms-On-Disk

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Ontario Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises

Ontario Corporation Number
Numéro de la société en Ontario

49014

CERTIFICATE
This is to certify that these articles are effective on

CERTIFICAT
Ceci certifie que les présents status entrent en vigueur le

FEBRUARY 2 4 FÉVRIER, 2005

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):

CRMNET.COM INC.

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):

ADVANCED EXPLORATIONS INC.

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 / *Nombre* or / *ou* minimum and maximum / *minimum et maximum*

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 to ADVANCED EXPLORATIONS INC.; and

DYE & DURHAM Corporation Forms-On-Disk

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
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
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:/
Par:

Gary Williams

(Signature)
(Signature)

President

(Description of Office)
(Fonction)

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Ministry of Consumer and Business Services | Ministère des Services aux consommateurs et aux entreprises

Ontario

Ontario Corporation Number
Numéro de la société en Ontario

49014

CORRECTED CERTIFICATE / CERTIFICATE RECTIFIÉ

This is a Corrected certificate endorsed pursuant to Section 275 of the Business Corporations Act, and effective on

Le présent certificat rectifié est approuvé conformément à l'article 275 de la Loi sur les sociétés par actions; il entre en vigueur le

MARCH 8 MARS 2000

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):

DONRAND MINES LIMITED.

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):

CRMNET.COM INC.

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

1944 - January - 27
(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 / Nombre	or / ou	minimum / *minimum*	and / *et* maximum / *maximum*

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

See Schedule "A" attached.

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07119 (03/2003)

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.

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Ministry of Consumer and Commercial Relations | Ministère de la Consommation et du Commerce

Ontario

Ontario Corporation Number
Numéro de la société en Ontario

000049014

1.

CERTIFICATE
This is to certify that these articles are effective on

CERTIFICAT
Ceci certifie que les présents statuts entrent en vigueur le

MARCH 08 MARS, 2000

Director / Directeur
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: *Dénomination sociale de la société:*

DONRAND MINES LIMITED

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

CRMNET.COM INC.

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

'E & DURHAM
M 3 (B.C.A.)
/96

CBR 173

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) form 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 status 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: Gary Wolfing

(Signature)
(Signature)

President
(Description of Office)
(Fonction)