



CERTIFICATE
OF
AMENDMENT OF ARTICLES

THIS IS TO CERTIFY THAT

MPH CONSULTING LIMITED
(formerly Metals, Petroleum & Hydraulic
Resources Consulting Limited)

INCORPORATED OR AMALGAMATED ON March 20,
1967
HAS, UNDER SECTION 190 OF THE BUSINESS CORPORATIONS
ACT, DELIVERED THE ATTACHED ARTICLES OF AMENDMENT.

THESE ARTICLES OF AMENDMENT ARE EFFECTIVE ON

April 5, 1974.



FILE NUMBER
201874

Controller of Records

COMPANIES BRANCH
MINISTRY OF CONSUMER
AND
COMMERCIAL RELATIONS

MAY 13 1974