

The Corporations Act (Form 7)

Restated Articles of Incorporation (Section 287)

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|---|--------------------|
| 1. Name of Corporation | 2. Corporation No. |
| 3. The place in Newfoundland where the registered office is situated | |
| 4. The classes and any maximum number of shares that the corporation is authorized to issue | |
| 5. Restrictions, if any, on share transfers | |
| 6. Number (or minimum and maximum number) of directors | |
| 7. Restrictions, if any, on business the corporation may carry on | |
| 8. Other provisions, if any | |

The foregoing restated articles of incorporation correctly set out, without substantive change, the corresponding provisions of articles of incorporation as amended and supersede the original articles of incorporation.

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|--------------------------------|-----------|-----------------------|
| Date | Signature | Description of Office |
| For Department Use Only | | |
| Filed: | | |