

1093389



Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
status entrent en vigueur le

NOVEMBER 21 NOVEMBRE, 1996

Sam D. Liss

Director / Directeur

TRANS
CODE

C

18

Business Corporations Act / Loi de sur les compagnies

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act
Formule
numéro 3
Loi
sur les
compagnies

- The present name of the corporation is: Dénomination sociale actuelle de la compagnie:
**KUKOLJAC ENGINEERING & CONSULT
ING INC.**
- The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la compagnie (s'il y a lieu):
MALLOC INC.
- Date of incorporation/amalgamation: Date de la constitution ou de la fusion:
AUGUST 16, 1994.
(Day, Month, Year)
(jour, mois, année)
- The articles of the corporation are amended as follows: Les statuts de la compagnie sont modifiés de la façon suivante:

**NAME CHANGE
FROM KUKOLJAC ENGINEERING &
CONSULTING INC.
TO MALLOC INC.**



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statuts entrent en vigueur le

AUGUST 16 AOÛT, 1994

em D. Ilin

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

Ontario Corporation Number
Numéro de la compagnie en Ontario

1093389

Trans Code 18 A	Line No. 20 0	Stat 28 0	Comp Type 29 A	Method Incorp. 30 3
Share 31 S	Notice Req'd 32 N	Jurisdiction ONTARIO		

**ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS**

Form 1
Business
Corporations
Act,
1982
Formule
numéro 1
Loi de 1982
sur les
compagnies

1. The name of the corporation is: *Dénomination sociale de la compagnie:*

K	U	K	O	L	J	A	C	E	N	G	I	N	E	E	R	I	N	G	&	C	O	N	S	U	L	T
I	N	G	I	N	C	.																				

2. The address of the registered office is: *Adresse du siège social:*

25 Mabelle Ave., Apt.1004

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Etobicoke, Ontario

(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

M	9	A	4	Y	1
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(Postal Code)
(Code postal)

City of Etobicoke

(Name of Municipality, Geographical Township)
(Nom de la municipalité, du canton)

in the Toronto
Municipality of Metropolitan
(County, District, Regional Municipality)
(Comté, district, municipalité régionale)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

Minimum of one (1) and maximum of seven (7)

4. The first director(s) is/are: *Premier(s) administrateur(s):*

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Residence address, giving street & No. or R.R. No. or municipality and postal code. <i>Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R. ou, le nom de la municipalité et le code postal</i>	Resident Canadian State Yes or No <i>Résident Canadien Oui/Non</i>
ZORAN KUKOLJAC	25 Mabelle Ave., Apt.1004 Etobicoke, Ontario M9A 4Y1	Yes

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.

Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

None

6. The classes and any maximum number of shares that the corporation is authorized to issue.

Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

The Corporation is authorized to issue:

(a) an unlimited number of Class A shares without par value.

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série:

- (1) The holders of Class A shares without par value shall:
 - (a) be entitled to vote at all meetings of shareholders:
 - (b) be entitled to receive dividends as and when declared by the board of directors of the corporation; and
 - (c) be entitled to receive the remaining property of the corporation upon dissolution.

8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows: *L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:*

No shareholder shall be entitled to transfer any share or shares of any class without the previous sanction of the board of directors of the corporation expressed by a resolution of the Board of Directors.

- (1) The number of shareholders of the Corporation exclusive of persons who are in its employment an exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued after the termination of that employment to be shareholders of the Corporation, is limited to not more than fifty, two or more persons who are joint registere owners of one or more shares being counted as one shareholder.
- (2) Any invitation to the public to subscribe for securities of the Corporation is prohibited.
- (3) That the board of directors may from time to time, in such amounts and on such terms as it deems expedient:
 - (a) Borrow money on the credit of the Corporation:
 - (b) Issue, sell or pledge debt obligations (including bonds, debentures, notes or other similar obligations, secured or unsecured of the Corporation):
 - (c) Charge, mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation including book debts, rights, powers, franchises, and undertaking to secure any debt obligations or any money borrowed, or other debt or liability of the Corporation.

10. The names and addresses of the incorporators are
Nom et adresse des fondateurs

First name, initials and surname or corporate name
Prénom, initiale et nom de famille ou dénomination sociale

Full residence address or address of registered office or of principal place of business giving street & No. or R.R. No., municipality and postal code
Adresse personnelle au complet, adresse du siège social ou adresse de l'établissement principal, y compris la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal

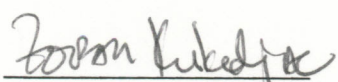
ZORAN KUKOLJAC

25 Mabelle Ave., Apt.1004
Etobicoke, Ontario
M9A 4Y1

These articles are signed in duplicate

Les présents statuts sont signés en double exemplaire.

Signatures of incorporators
(Signature des fondateurs)



ZORAN KUKOLJAC