



b) by consolidating the issued and outstanding Common Shares in the capital of the Corporation at a ratio of one (1) post-consolidation Common Share for every five (5) pre-consolidation Common Shares (the "Consolidation"), with any resulting fraction being rounded down to the next lowest whole number, provided that any registered shareholder that would otherwise be eliminated as a registered shareholder as a result of such rounding will receive one post-Consolidation Common Share pursuant to the Consolidation. No fractional post-Consolidation Common Shares will be issued under the Consolidation.

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

2016 November 11

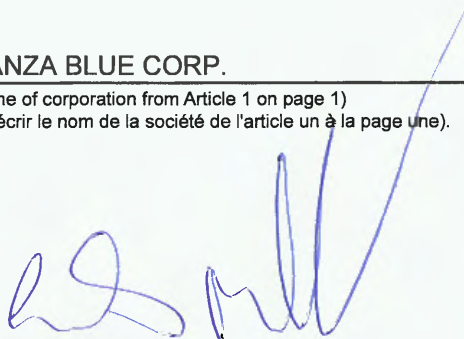
(Year, Month, Day)  
(année, mois, jour)

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

**BONANZA BLUE CORP.**

(Print name of corporation from Article 1 on page 1)  
(Veuillez écrire le nom de la société de l'article un à la page une).

By/  
Par :



(Signature)  
(Signature)

Carmelo Marrelli

**Chief Financial Officer**

(Description of Office)  
(Fonction)