

The Corporation's issued and outstanding common shares shall be consolidated on the basis of one (1) new share for ten (10) existing shares.

Upon consolidation, where a shareholder of the Corporation would otherwise receive a fractional common share, such fractional share will be cancelled and the shareholder will receive the next lower number, if any, of whole common shares.

From and after the effective date of the consolidation, all outstanding share certificates will thereafter only represent the number of common shares to which the holder is entitled after giving effect to 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

2015/06/24

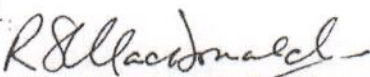
(Year, Month, Day)
(année, mois, jour)

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

AXIOS MOBILE ASSETS 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)

DIRECTOR

(Description of Office)
(Fonction)