

FILED WITH REGISTRAR OF
COMPANIES APRIL 28, 1995

SCHEDULE "E"

SECOND SCHEDULE

FORM 1 (Section 5)

COMPANY ACT

ALTERED MEMORANDUM

(As Altered by Special Resolution Passed April 27, 1995)

I wish to be formed into a Company with limited liability under the Company Act in pursuance of this Memorandum.

1. The name of the Company is CHRISTINA LAKESIDE RESORT LTD.
2. The authorized capital of the Company consists of 5,850 Shares without par value.
3. I agree to take the number of Shares in the Company set opposite my name.

ARTICLES

495299 of

B.C. LTD.

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