

176398

CANADA)

PROVINCE OF ONTARIO)

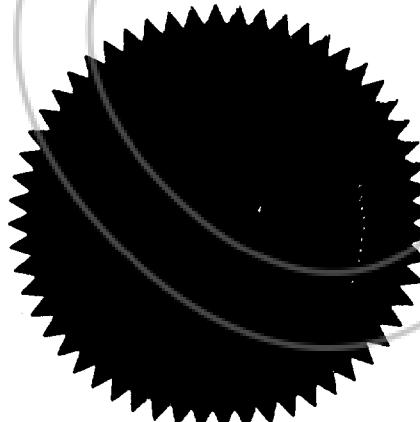
TO WIT:)

I, PETER ALAN DUNNE, a Notary Public in and for the Province of Ontario by Royal Authority duly appointed residing in the Town of Woodbridge, in the said Province, do certify that the photostatic reproduction annexed hereto is a true copy of the Certificate of Amendment of Alterpower Capital Corporation and that I have carefully compared the said photostatic reproduction with the said original document.

An Act whereof being requested, I have granted the same under my notarial form and seal office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereto subscribed my name and affixed my seal of office Toronto this 8th day of March, 2000.

A Notary Public in and for the
Province of Ontario





la Corporation
et du commerce
CETIFICAT
Ce certifie que les présents
statutent en vigueur le

1254062

.....DECEMBER - 6 DÉCEMBRE 2000.....

B. Martin
Director / Directeur
Business Corporations Act / Loi sur sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi
sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The present name of corporation is: Dénomination sociale actuelle de la société:

M	E	T	A	L	R	O	Y	A	L	T	I	E	S	C	O	R	P	O	R	A	T	I	O	N

2. The name of the corporation is changed to (if applicable): Nouvelle dénomination sociale de la société (s'il y a lieu):

A	L	T	E	R	O	W	E	R		C	A	P	I	T	A	L		C	O	R	P	O	R	A	T	I	O	N

3. Date of incorporation/amalgamation: Date de la constitution ou de la fusion:

1997/09/05

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

4. The articles of the corporation are amended as follows: Les statuts de la société sont modifiés de la façon suivante:

To change its name to AlterPower Capital Corporation.

- RECEIVED*
5. The amendment has been duly authorized as required by Sections 8 & 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.
6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
- La actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2000/11/28

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

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

METAL ROYALTIES CORPORATION

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:

G.P. McCarvill
(Signature)
(Signature)

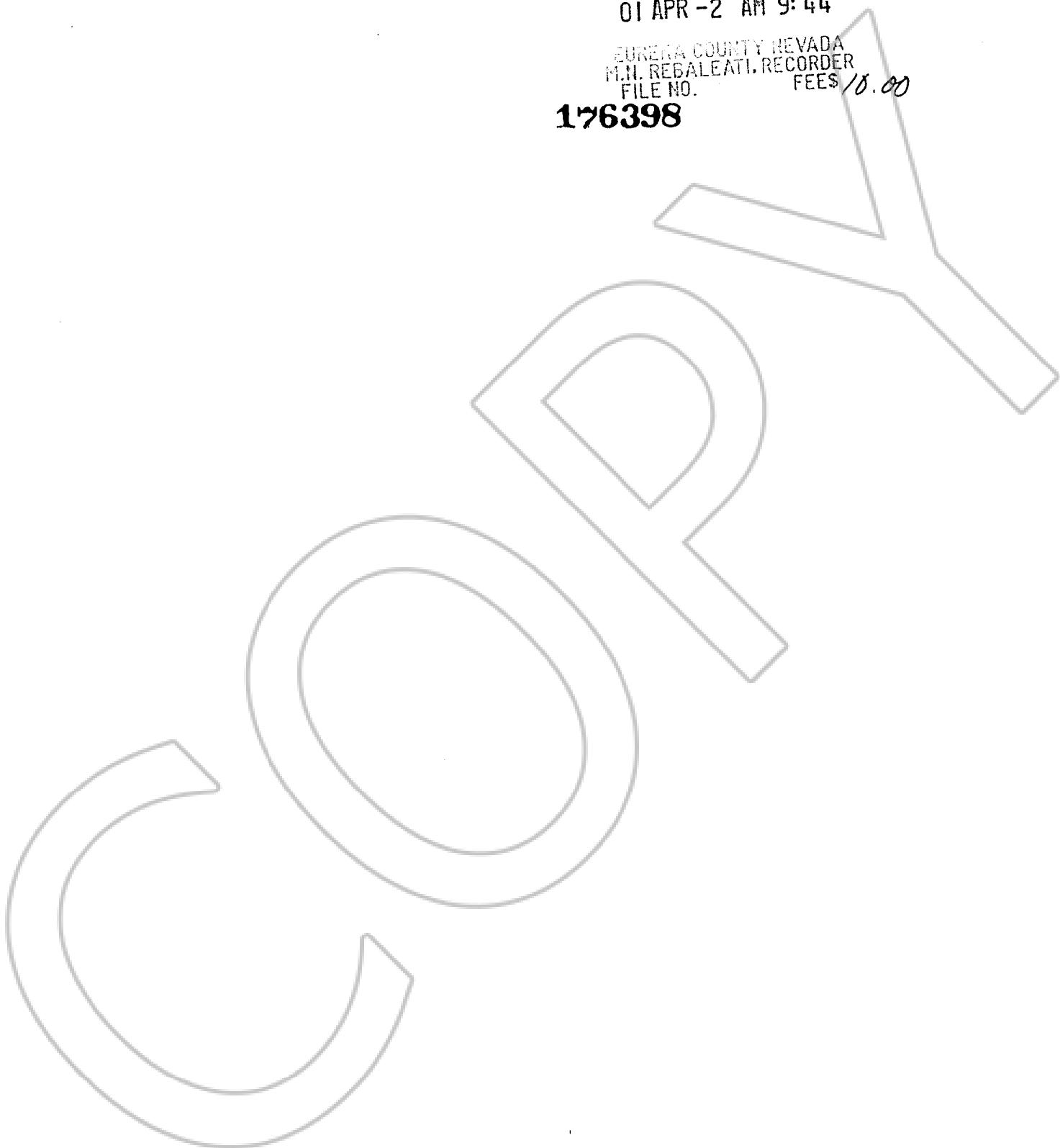
Chairman
(Description of Office)
(Fonction)

Gerald P. McCarvill

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Ervin & Thompson
01 APR -2 AM 9:44

EUREKA COUNTY NEVADA
M.H. REGALETTI, RECORDER
FILE NO. FEES \$10.00

176398



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