

2. Consolidating each of the issued and outstanding common shares of the corporation by changing ten (10) common shares of the Company into one (1) common share of the corporation (1:10), in the event the consolidation would result in a shareholder of the corporation holding a fraction of a share, such fractional share, if less than one-half, shall be rounded down to zero and, if equal to or greater than one-half, shall be rounded up to one and added to the number of shares which the shareholder is entitled to receive.

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

2014/11/12

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

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

RAINBOW RESOURCES INC.

(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)

R. BRIAN MURRAY

PRESIDENT & CEO

(Description of Office)
(Fonction)



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PROVINCE OF ONTARIO)
JUDICIAL DISTRICT OF YORK)
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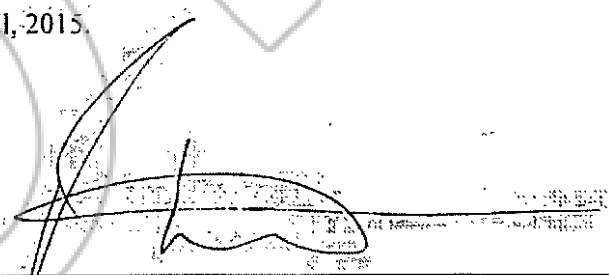
TO ALL WHOM THESE PRESENTS
MAY COME, BE SEEN OR KNOWN

TO WIT:

I, RICKY MOSCONE, a Notary Public in and for the Province of Ontario by Royal Authority duly appointed and residing in the City of Toronto, Province of Ontario, in such Province DO CERTIFY AND ATTEST that attached hereto is a true copy of the original document purporting to be the articles of amendment of RAINBOW RESOURCES INC. with respect to its name change to BRAVEHEART RESOURCES INC. dated the 26th day of November, 2014, such copy having been compared by me with the original document and certified and attested to under my Notarial Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my Notarial Seal of Office at Toronto this 15th day of April, 2015.

[seal]



A NOTARY PUBLIC IN AND FOR THE PROVINCE OF ONTARIO

Ricky Moscone - (416) 941-8858

