



The articles of incorporation of the Company be amended to consolidate the issued and outstanding common shares without par value of the Company on the basis of one (1) post-consolidation common shares for each issued and outstanding four (4) pre-consolidation common shares without par value of the Company, subject to downward adjustment in the event the consolidation would otherwise result in a shareholder of the Company holding a fraction of a common share without par value of the company, in which case such shareholder shall not receive a whole common share without par value of the Company for each such fraction.

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

2018/10/31

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

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

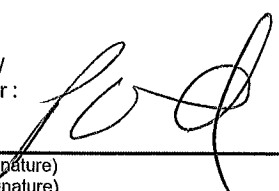
Eurocontrol Technics Group Inc.

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(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)



President & CEO

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(Description of Office)  
(Fonction)