



NUMBER: S- 30263

CERTIFICATE OF CHANGE IN CONSTITUTION

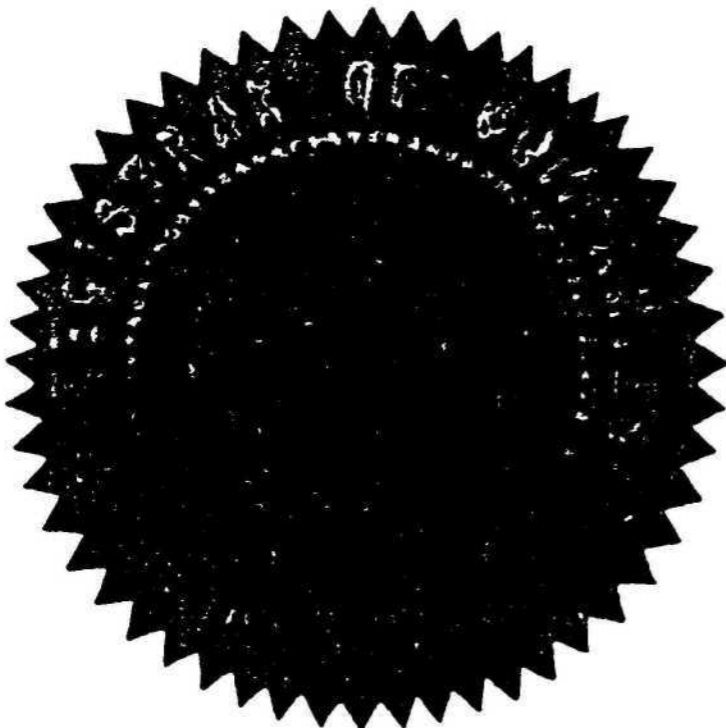
SOCIETY ACT

I Hereby Certify that NANAIMO WOMEN'S BUSINESS NETWORK SOCIETY has changed its constitution by changing its purposes to the following:

2.

- a) To provide a forum for the mutual encouragement and support of business women in all walks of life.
- b) To invite all women through the Mid Vancouver Island area to join in activities that empower, develop and enhance our business and personal lives and our contribution to the community.

*Issued under my hand and Seal of Office
at Victoria, British Columbia,
on January 7, 1999*



A handwritten signature in cursive script that reads "J. Powell".

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA