



Nova Scotia

CERTIFICATE OF MEMORANDUM ALTERATION

Societies Act

Registry Number

3025293

Name of society

FRIENDS OF SABLE ISLAND SOCIETY

I hereby certify that the above-mentioned society has altered its Memorandum of Association in such a manner as set out in the Special Resolution filed with this office, a copy of which is attached.

A handwritten signature in black ink, appearing to read 'D. S. C.', written over a horizontal line.

Registrar of Joint Stock Companies

October 5, 2016

Date of Alteration