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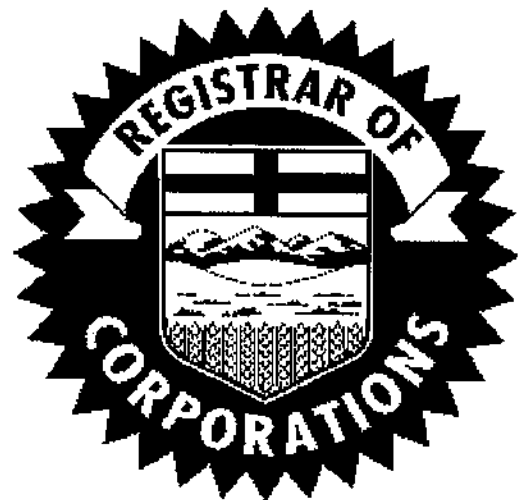
CORPORATE ACCESS NUMBER: 2015657766

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

**K-BRO LINEN INC.
WAS INCORPORATED IN ALBERTA ON 2010/10/20.**



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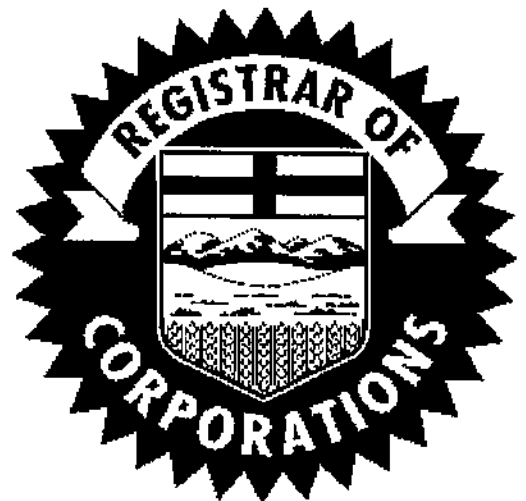
CORPORATE ACCESS NUMBER: 2015657766

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT AND REGISTRATION
OF RESTATED ARTICLES**

K-BRO LINEN INC.
AMENDED ITS ARTICLES ON 2010/12/22.



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Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2010/12/22

Service Request Number: 15686788

Corporate Access Number: 2015657766

Business Number:

Legal Entity Name: K-BRO LINEN INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: K-BRO LINEN INC.

New French Equivalent Name:

Nuans Number: 100787027

Nuans Date: 2010/10/13

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO

BCA Section/Subsection: 173(1)(M) & (N)

Professional Endorsement Provided:

Future Dating Required:

Amendment Date: 2010/12/22

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2010/10/20
Restrictions on Share Transfers	ELECTRONIC	2010/10/20
Other Rules or Provisions	ELECTRONIC	2010/10/20
Other Rules or Provisions	ELECTRONIC	2010/12/22

Registration Authorized By: LINDSAY P. COX
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

SCHEDULE "A"

The Corporation is authorized to issue an unlimited number Common Shares and up to such number of Preferred Shares, issuable in series, which number shall not exceed, as at the date of issuance, 1/3 of the number of Common Shares issued and outstanding as at such time. The rights, privileges, restrictions and conditions attached to the Common Shares and the Preferred Shares of the Corporation shall be as follows:

A. COMMON SHARES

1. Voting Rights

The holder of a Common Share shall be entitled to one vote for each Common Share held at all meetings of shareholders of the Corporation, other than meetings at which only the holders of another class or series of shares are entitled to vote separately as a class or series.

2. Dividends

Subject to the prior rights of the holders of any Preferred Shares and to any other shares ranking senior to the Common Shares with respect to priority in the payment of dividends, the holders of the Common Shares shall be entitled to receive dividends and the Corporation shall pay dividends thereon, if, as and when declared by the directors out of the moneys of the Corporation properly applicable to the payment of dividends, in such amount and in such form as the board of directors may from time to time determine, and all dividends which the directors may declare on the Common Shares shall be declared and paid in equal amounts per share on all Common Shares at the time outstanding.

3. Dissolution

In the event of the dissolution, liquidation or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, subject to the prior rights of the holders of any Preferred Shares and to any other shares ranking senior to the Common Shares with respect to priority in the distribution of assets upon dissolution, liquidation or winding-up, the holders of the Common Shares shall be entitled to receive pro rata the remaining property and assets of the Corporation.

B. PREFERRED SHARES

1. Preferred Shares, Issuable in Series

The Preferred Shares may, at any time and from time to time, be issued in one or more series, each series to consist of such number of shares as may, before the issue thereof, be fixed by the directors of the Corporation. The directors of

the Corporation may, before issuance and subject as hereinafter provided, determine the designation, rights, privileges, restrictions and conditions attaching to the Preferred Shares of each series including, without limiting the generality of the foregoing:

- a) the rate, amount or method of calculation of any dividends, whether cumulative, non-cumulative or partially cumulative, and whether such rate, amount or method of calculation shall be subject to change or adjustment in the future, the currency or currencies of payment, the date or dates and place or places of payment thereof and the date or dates from which any such dividends shall accrue and any preference of such dividends;
- b) any rights of redemption and/or purchase and the redemption or purchase prices and terms and conditions of any such rights;
- c) any rights of retraction vested in the holders of Preferred Shares of such series and the prices and terms and conditions of any such rights and whether any other rights of retraction may be vested in such holders in the future;
- d) any voting rights;
- e) any conversion rights;
- f) any rights to receive the remaining property of the Corporation upon dissolution, liquidation or winding-up and the amount and preference of any such rights;
- g) any sinking fund or purchase fund; and
- h) any other provisions attaching to any such series of the Preferred Shares;

the whole subject to the filing of Articles of Amendment in accordance with the Business Corporations Act (Alberta) to designate a series of Preferred Shares.

SCHEDULE "B"

- a. The directors of the Corporation may, without authorization of the shareholders:
- i. borrow money on the credit of the Corporation;
 - ii. issue, reissue, sell or pledge debt obligations of the Corporation;
 - iii. subject to the Business Corporations Act of Alberta, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and
 - iv. mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.
- b. The directors may, by resolution, delegate the powers referred to in subsection (a) hereof to a director, a committee of directors or an officer.
- c. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.
- d. Meetings of the shareholders may be held at any place within Alberta or at any of the following cities: Vancouver, British Columbia; Victoria, British Columbia; Winnipeg, Manitoba; Toronto, Ontario; Ottawa, Ontario; Montreal, Quebec; or Halifax, Nova Scotia.