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Division of Corporations
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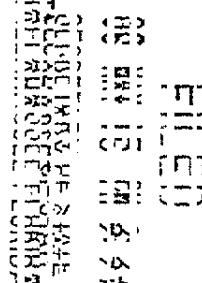
From:

Organization Name : BRAIN CORP., INC.
Organization Number : 0013003023358
Phone : (306) 599-0886
Fax Number : (306) 715-9034

FOR ANNOTATION BY THE CORRECTED ORIGINATOR

CONFIRMATION ONLY

Certified by Status	00
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Corporate Filing Review

Help

✓ Article 6/ Amendments

(d)

✓ Article 10 Incorporation
of f

COMMERCIAL ING.

(Name Incorporation isometry / if it contains the following words or signs)

EX-0000044923:

(Characteristics numbers incorporated in (known))

I Pursuant to the provisions of Section 162L.006 (Model Statute: *Article Five of Corporation*,
adopted by the legislature; number(s) of the Article of Incorporation:

NAME OF CORPORATION AND NAME OF CHAMBERS:

(Name of which incorporation, i "Expoxy, Inc." corresponds to other abbreviations ("Corp.", "Inc.", "Co.")
(to professional associations must contain the word "Institute", "Institution", "Society" or "Academy" (F.L.A.))

MEMBERSHIP AND OFFICERS (NAME AND POSITION)) (List of all members (s)
and/or Articles (s) being maintained addenda enclosed (RE-SECRETARIES))

PLEASE ATTACH COPY OF ELOGOMONIS:

ARTICLE VIII -- OFFICERS & DIRECTORS

NOTE: THE SECRETARY OF STATE IS THE PRESIDENT AND THE SECRETARY

I DEEM IT SUFFICIENT TO OPERATE AS SECRETARY AND PRESIDENT

ALL OTHER INFORMATION AND ARTICLES REMAIN SAME.

(Mark the following page if necessary)

I file and attach to provide the exchange, acknowledgment, recordable of these terms, if provisions
not appearing in the amendment that continue in the amendment shall suffice upon the filing of this document.

1) The date of each amendment(s) adopted: 10/7/2011

2) Effective date of the amendment(s):
(date when it may be used)

3) Adoption of Amendment(s): COUPLED (COPED)

- 1) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) is less than sufficient for approval.
- 2) The amendment(s) was/were approved by the shareholders through voting procedures which do not require shareholders to be specifically present for each original proposal and are separate from the amendment(s).
- 3) The authority for the adoption of the amendment(s) was/were insufficient for approval.

(nothing known)
- 4) The amendment(s) was/were adopted by shareholders without shareholders' notice and shareholders' consent was not required.
- 5) The amendment(s) was/were adopted by shareholders without shareholders' notice and shareholders' consent was not required.

Signatures L.D. Jayachari MAM 100G6

Signature: L.D. Jayachari, MAM

(The signature is handwritten in black ink. It appears to be a formal signature, possibly for a company or organization. The name "L.D. Jayachari" is clearly legible at the top, followed by "MAM". Below the name, there is some smaller, less distinct text that appears to be a title or part of the name.)

MADE IN INDIA BY I GERO

(The signature is handwritten in black ink. It appears to be a signature of "I GERO". The letters "I GERO" are clearly legible.)

PRESIDENT

(The signature is handwritten in black ink. It appears to be a signature of "PRESIDENT". The word "PRESIDENT" is clearly legible.)