

406949

= 2 =

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals the day and year first above written.

The Corporate Seal of DOUGLAS HANKES LTD. was hereunto affixed in the presence of

*[Signature]*  
Director

WITNESSED, SEALED AND DELIVERED  
in the presence of:

Name: *[Signature]* \*  
ANNIE M. GUIDI \*  
Address: 817-A FORT STREET \*  
VICTORIA, B.C. \*  
Occupation: Secretary \*

*[Signature]*  
Richard Guines

*[Signature]*  
Dorinda Guines

As to both signatures \*  
Name: *[Signature]* \*  
ANNIE M. GUIDI \*  
Address: 817-A FORT STREET \*  
VICTORIA, B.C. \*  
Occupation: Secretary \*

*[Signature]*  
David Howard Cooper