

BUSINESS CORPORATIONS ACT

CERTIFICATE OF AMENDMENT AND REGISTRATION OF RESTATED ARTICLES

IFABRIC CORP.AMENDED ITS ARTICLES ON 2012/06/04.



BUSINESS CORPORATIONS ACT (SECTIONS 27 or 171)

Alberta

ARTICLES OF AMENDMENT

1.	Name of Corporation	2. Corporate Access Number
	IFABRIC CORP.	2013080615
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The Articles of the Corporation are amended as follows:

- 1. Pursuant to Section 173(1)(n) of the Business Corporations Act (Alberta) the articles of the Corporation are hereby amended by changing the Other Provisions as per the Schedule "A" attached hereto.
- 2. Pursuant to subsection 173(1) (f) of the *Business Corporations Act (Alberta)* the articles of the Corporation are hereby amended by changing each two common shares, whether issued or unissued, into one post-consolidated common share.

June 4

Maxxxxxx, 2012

HYLTON KARON

CHIEF EXECUTIVE OFFICER

SCHEDULE "A"

OTHER PROVISIONS

- 1. 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 one third (1/3) of the number of directors who held office at the expiration of the last annual meeting.
- 2. Meetings of shareholders of the Corporation may be held at any place in Canada.

CORPORATE ACCESS NUMBER: 2013080615



CERTIFICATE OF AMENDMENT

LEEZAMAX CAPITAL CORP.CHANGED ITS NAME TO **IFABRIC CORP.** ON 2011/09/13.



BUSINESS CORPORATIONS ACT (SECTIONS 27 or 171)

Alberta

ARTICLES OF AMENDMENT

1.	Name of Corporation	2. Corporate Access Number
	LEEZAMAX CAPITAL CORP.	2013080615
3.		

Pursuant to subsection 173(1)(a) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be amended by changing the name of the Corporation from Leezamax Capital Corp. to

iFabric Corp.

4. DATE	Z SICHATURE	TITLE
September 13, 2011	WILLIAM M. WALKER	Solicitor

CORPORATE ACCESS NUMBER: 2013080615



BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT AND REGISTRATION

OF RESTATED ARTICLES

LEEZAMAX CAPITAL CORP.
AMENDED ITS ARTICLES ON 2007/08/13.

This document was produced on this date from the electronic database of the Corporate Registry by a duly accredited agent of that Registry.

DATE: Aug 13/07"

AGENT:



Alberta

ARTICLES OF AMENDMENT

1.	Name of Corporation	2. Corporate Access Number
	LEEZAMAX CAPITAL CORP.	2013080615

3.

- 1. Pursuant to section 173(1)(1) of the Business Corporations Act (Alberta) the minimum number of directors of the Corporation is changed to 3 and the maximum number of directors of the Corporation is changed to 12.
- 2. Pursuant to section 173(1)(m) of the Business Corporations Act (Alberta) the restrictions on share transfers of the Corporation are deleted so that there shall be no restrictions on the transfer of shares.
- 3. Pursuant to section 173(1)(n) of the Business Corporations Act (Alberta) the other provisions to the Articles of the Corporation are deleted and the other provisions of the Corporation shall be as set out in Schedule "B" attached hereto.

4. DATE	SIGNATURE	TITLE
August 10, 2007	C Co.	President
	TERRY RÖGERS	

SCHEDULE "B"

OTHER PROVISIONS

LEEZAMAX CAPITAL CORP.

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 one third (1/3) of the number of directors who held office at the expiration of the last annual meeting.

CORPORATE ACCESS NUMBER: 2013080615



BUSINESS CORPORATIONS ACT

CERTIFICATE OF **INCORPORATION**

LEEZAMAX CAPITAL CORP. WAS INCORPORATED IN ALBERTA ON 2007/04/09.

This document was produced on this date from the electronic database of the Corporate Registry by a duly accredited agent of that Registry.

BUSINESS CORPORATIONS ACT

FORM I

Alberta

Articles of Incorporation

1. Name of Corporation

LEEZAMAX CAPITAL CORP.

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

The Corporation is authorized to issue an unlimited number of Common Shares and an unlimited number of Preferred Shares, each having the rights, privileges, restrictions and conditions set forth in Schedule "A" which is attached hereto and forms part of these Articles of Incorporation.

3. Restrictions on share transfers (if any):

The annexed schedule "B" is incorporated into this form.

4. Number, or minimum and maximum number, of directors that the corporation may have:

Not less than 1 director and not more than 7 directors.

5. If the corporation is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restriction(s):

None

6. Other rules or provisions (if any):

The annexed schedule "C" is incorporated into this form.

7. Dated: April 9, 2007

Incorporators			
Name of Person Authorizing (please print)	Address: (including postal code)	Signature	
William M. Walker	Third Floor, 14505 Bannister Road SE Calgary, Alberta T2X 3J3	"William M. Walker"	

SCHEDULE "A"

LEEZAMAX CAPITAL CORP. <u>SHARE CAPITAL</u>

The Corporation is authorized to issue an unlimited number of Common Shares and an unlimited number of Preferred Shares.

- 1. The Common Shares, as a class, shall have the following rights, privileges, restrictions and conditions:
- (a) <u>Voting</u>: The holders of the Common Shares without nominal or par value shall be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation and to one vote in respect of each Common Share without nominal or par value held at all such meetings.
- (b) <u>Dividends</u>: Subject to the rights of the holders of the Preferred Shares and any other class of shares ranking senior to the Common Shares, the holders of the Common Shares without nominal or par value shall be entitled to receive and participate rateably in any dividends declared by the board of directors of the Corporation.
- (c) <u>Liquidation</u>, <u>Dissolution or Winding-Up</u>: Subject to the rights of the holders of the Preferred Shares and any other class of shares ranking senior to the Common Shares, in the event of the liquidation, dissolution or winding up of the Corporation or other distribution of the assets of the Corporation among its shareholders for the purposes of winding up its affairs, the holders of the Common Shares without nominal or par value shall participate rateably in the distribution of the assets of the Corporation.
- 2. The Preferred Shares, as a class, shall have the following rights, privileges, restrictions and conditions:
- (a) <u>Issuance in Series</u>: The Preferred Shares may be issued from time to time in one or more series and, subject to these articles, the board of directors is authorized to fix, from time to time before issuance, the number of shares in and the designation, rights, privileges, restrictions and conditions attaching to the shares of each series of Preferred Shares.
- (b) Ranking of Preferred Shares: The Preferred Shares of each series shall, with respect to the payment of dividends and the distribution of assets in the event of the liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of the assets of the Corporation among its shareholders for the purpose of winding up its affairs, rank equally with the Preferred Shares of every other series and be entitled to preference over the Common Shares and the shares of any other class ranking junior to the Preferred Shares. The Preferred Shares of any series shall also be entitled to such other preferences, not inconsistent with these provisions, over the Common Shares and the shares of any other class ranking junior to the Preferred Shares, or as may be fixed in accordance with subparagraph 2(a).

(c) Approval by Holders of Preferred Shares: The approval by the holders of the Preferred Shares with respect to any and all matters referred to herein may, subject to the provisions of the Business Corporations Act (Alberta), be given in writing by the holders of all of the Preferred Shares for the time being outstanding or by resolution duly passed and carried by not less than two-thirds of the votes cast on a poll at a meeting of the holders of the Preferred Shares duly called and held for the purpose of considering the subject matter of such resolution and at which meeting holders of not less than a majority of all Preferred Shares then outstanding are present in person or represented by proxy. If at any such meeting, when originally held, the holders of at least a majority of all Preferred Shares then outstanding are not present in person or represented by proxy within 30 minutes after the time fixed for the meeting, then the meeting shall be adjourned to such date, being not less than 15 days later, and to such time and place, as may be fixed by the chairman of such meeting. At such adjourned meeting the holders of Preferred Shares present in person or represented by proxy, whether or not they hold a majority of all Preferred Shares then outstanding, may transact the business for which the meeting was originally called, and a resolution duly passed and carried by not less than two-thirds of the votes cast on a poll at such adjourned meeting shall constitute the approval of the holders of the Preferred Shares previously mentioned. Notice of any meeting of the holders of the Preferred Shares shall be given not less than 21 days nor more than 50 days prior to the date fixed for such meeting and shall specify in general terms the purpose for which the meeting is called. No notice of any adjourned meeting need be given unless such meeting is adjourned by one or more adjournments for an aggregate of 30 days or more from the date of the original meeting, in which case notice of the adjourned meeting shall be given in the manner prescribed for the original meeting as aforesaid. The formalities to be observed with respect to the giving of notice of any such original meeting or adjourned meeting and the conduct thereof shall be those from time to time prescribed in the by-laws of the Corporation with respect to meetings of the shareholders.

SCHEDULE "B"

LEEZAMAX CAPITAL CORP.

RESTRICTIONS ON SHARE TRANSFERS

No share in the capital of the Corporation shall be transferred without the express consent of the directors of the Corporation expressed by the votes of a majority of the directors of the Corporation at a meeting of the board of directors or by an instrument or instruments in writing signed by all of the directors.

SCHEDULE "C"

LEEZAMAX CAPITAL CORP.

OTHER PROVISIONS

- 1. 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 one third (1/3) of the number of directors who held office at the expiration of the last annual meeting.
- 2. The number of beneficial holders, direct or indirect, of securities that are:

(a) voting securities,

- (b) securities that are not debt securities and that carry a residual right to participate in the earnings of the Corporation or, on the liquidation or winding up of the Corporation, in its assets, or
- (c) securities convertible, directly or indirectly, into such securities,

shall not be more than 50 persons or companies, counting any 2 or more joint registered owners as one beneficial owner, and not counting employees and former employees of the Corporation or its affiliates.

3. The Corporation may issue securities described in 2(a), (b) and (c), only to those persons described under the private issuer exemption in National Instrument 45-106 entitled "Prospectus and Registration Exemptions".

BYLAW NO. 1

A bylaw relating generally to the transaction of the business and affairs of

Leezamax Capital Corp.

(hereinafter referred to as the "Corporation")

DIRECTORS

- 1. <u>Calling of and Notice of Meetings</u> Meetings of the board shall be held at such time and on such day as the Chairman of the Board, President or a Vice-president, if any, or any two directors may determine. Notice of meetings of the board shall be given to each director not less than forty-eight hours before the time when the meeting is to be held. Each newly elected board may without notice hold its first meeting for the purposes of organization and the election and appointment of officers immediately following the meeting of shareholders at which such board was elected, provided a quorum of directors be present.
- 2. <u>Votes to Govern</u> At all meetings of the board every question shall be decided by a majority of the votes cast on the question. In the case of an equality of votes the chairman of the meeting shall not be entitled to a second or casting vote.
- 3. **Quorum** A majority of directors shall constitute a quorum for the transaction of business at any meeting of directors.
- 4. <u>Interest of Directors and Officers Generally in Contracts</u> No director or officer shall be disqualified by his office from contracting with the Corporation nor shall any contract or arrangement entered into by or on behalf of the Corporation with any director or officer or in which any director or officer is in any way interested be liable to be voided nor shall any director or officer so contracting or being so interested be liable to account to the Corporation for any profit realized by any such contract or arrangement by reason of such director or officer holding that office or of the fiduciary relationship thereby established; provided that the director or officer shall have complied with the provisions of the *Business Corporations Act* (Alberta).

MEETINGS BY TELEPHONE

5. <u>Directors and Shareholders</u> - A director may participate in a meeting of the board or of a committee of the board and a shareholder may participate in a meeting of shareholders by means of telephone or other communication facilities that permit all persons participating in any such meeting to hear each other.

SHAREHOLDERS' MEETINGS

6. Quorum - One shareholder or duly appointed proxyholder personally present shall constitute a quorum for a meeting of shareholders for the choice of a chairman and adjournment of the meeting. For all other purposes the quorum of a meeting of the shareholders shall be the shareholders or duly appointed proxyholders personally present not being less than one in number, and holding or representing by proxy, not less than five percent of the issued shares of the Corporation of the class or classes respectively enjoying voting rights at such meeting. Notwithstanding the foregoing, if the articles of the Corporation provide for a different quorum in respect of a meeting of shareholders of any class or series of shares, such provisions in the articles shall be incorporated into this bylaw and shall be deemed to govern the quorum requirements in respect of any such meeting

The President, or in his absence, the Chairman of the Board, if such an officer has been elected or appointed and is present, otherwise the Secretary (provided the Secretary is a shareholder of the Corporation), shall be chairman of any meeting of shareholders. If no such officer is present within fifteen (15) minutes from the time fixed for holding the meeting, the persons present and entitled to vote shall choose one of their number to be chairman. If the Secretary of the Corporation is absent, the chairman of the meeting shall appoint some person, who need not be a shareholder, to act as secretary of the meeting. If desired, one or more scrutineers, who need not be shareholders, may be appointed by a resolution or by the chairman of the meeting with the consent of the meeting.

The accidental omission to give notice of any meeting to or the non-receipt of any notice by any person shall not invalidate any resolution passed or any proceeding taken at any meeting of shareholders.

INDEMNIFICATION

- 7. <u>Indemnification of Directors and Officers</u> The Corporation shall indemnify a director or officer of the Corporation, a former director or officer of the Corporation or a person who acts or acted at the Corporation's request as a director or officer of a body corporate of which the Corporation is or was a shareholder or creditor, and his heirs and legal representatives to the extent permitted by the *Business Corporations Act* (Alberta).
- 8. <u>Indemnity of Others</u> Except as otherwise required by the *Business Corporations Act* (Alberta) and subject to paragraph 7, the Corporation may from time to time indemnify and save harmless any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, agent of or participant in another corporation, partnership, joint venture, trust or other enterprise, against expenses (including legal fees), judgments, fines and any amount actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted honestly and in good faith with a view to the best interests of the Corporation, and with respect to any criminal or administrative action or proceeding that is enforced by a monetary penalty, had reasonable grounds for believing that his conduct was lawful.

The termination of any action, suit or proceeding by judgment, order, settlement or conviction, shall not, or in itself, create a presumption that the person did not act honestly and in good faith with a view to the best interests of the Corporation, and, with respect to any criminal or administrative action or proceeding that is enforced by a monetary penalty, had no reasonable grounds for believing that his conduct was not lawful.

- 9. <u>Right of Indemnity Not Exclusive</u> The provisions for indemnification contained in the bylaws of the Corporation shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall insure to the benefit of the heirs, executors and administrators of such a person.
- 10. No Liability of Directors or Officers for Certain Acts, etc. - To the extent permitted by law, no director or officer for the time being of the Corporation shall be liable for the acts, receipts, neglects or defaults of any other director or officer or employee or for joining in any receipt or act for conformity or for any loss, damage or expense happening to the Corporation through the insufficiency or deficiency of title to any property acquired by the Corporation or for or on behalf of the Corporation or for the insufficiency or deficiency of any security in or upon which any of the moneys of or belonging to the Corporation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or corporation with whom or which any moneys, securities or effects shall be lodged or deposited or for any loss, conversion, misapplication or misappropriation of or any damage resulting from any dealings with any moneys, securities or other assets belonging to the Corporation or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of his respective office or trust or in relation thereto unless the same shall happen by or through his failure to act honestly and in good faith with a view to the best interests of the Corporation and in connection therewith to exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances. If any director or officer of the Corporation shall be employed by or shall perform services for the Corporation, the fact of his being a director or officer of the Corporation shall not disentitle such director or officer or such firm or company, as the case may be, from receiving proper remuneration for such services.

BANKING ARRANGEMENTS, CONTRACTS, ETC.

- 11. <u>Banking Arrangements</u> The banking business of the Corporation, or any part thereof, shall be transacted with such banks, trust companies or other financial institutions as the board may designate, appoint or authorize from time to time by resolution and all such banking business, or any part thereof, shall be transacted on the Corporation's behalf by such one or more officers and/or other persons as the board may designate, direct or authorize from time to time by resolution and to the extent therein provided.
- 12. <u>Execution of Instruments</u> Contracts, documents or instruments in writing requiring execution by the Corporation shall be signed by any two directors or officers, and all contracts,

documents or instruments in writing so signed shall be binding upon the Corporation without any further authorization or formality. The board of directors is authorized from time to time by resolution to appoint any other officer or officers or any other person or persons on behalf of the Corporation to sign and deliver either contracts, documents or instruments in writing generally or to sign either manually or by facsimile signature and deliver specific contracts, documents or instruments in writing. The term "contracts, documents or instruments in writing" as used in this bylaw shall include share certificates, warrants, bonds, debentures or other securities or security instruments of the Corporation, deeds, mortgages, charges, conveyances, transfers and assignments of property and all kinds including specifically but without limitation transfers and assignments of shares, warrants, bonds, debentures or other securities and all paper writings.

13. <u>Voting Rights in Other Bodies Corporate</u> - The signing officers of the Corporation may execute and deliver proxies and arrange for the issuance of voting certificates or other evidence of the right to exercise the voting rights attaching to any securities held by the Corporation. Such instruments shall be in favour of such persons as may be determined by the officers executing of arranging for the same. In addition, the board may from time to time direct the manner in which and the persons by whom any particular voting rights or class of voting rights may or shall be exercised.

MADE the 9th day of April, 2007.

Terence William Rogers - President