Industry Canada Industrie Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

WATER SKI CANADA
SKI NAUTIQUE CANADA

The Minister of Industry by virtue of the powers vested in her by the *Canada Corporations Act*, does hereby change the name of the Corporation from WATER SKI CANADA SKI NAUTIQUE CANADA to Water Ski and Wakeboard Canada / Ski nautique et planche Canada as provided in BY-LAW NO.1 of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - April 2, 2004

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 038210-8

Canada

BY-LAW NO. 1

A by-law changing the corporate name and authorizing application for the issue of Supplementary Letters Patent to confirm the same.

BE IT ENACTED AND IT IS HEREBY ENACTED as By-Law No. 1 of Water Ski Canada (herein called the corporation):

1. That, subject to confirmation by supplementary Letters Patent, the name of the corporation is hereby changed to Water Ski and Wakeboard Canada / Ski nautique et planche Canada.

2. That the corporation be and is hereby authorized to make application to the Minister of Industry for the issue of Supplementary Letters Patent confirming this by-law insofar as it related to changing the name of the corporation to Water Ski and Wakeboard Canada / Ski nautique et planche Canada.

3. That the directors and officers are herby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

ENACTED this 26th day of March 2004.

WITNESS the corporate seal of the corporation.

Peter Person, President

Diane Lauzon, Officer

(Corporate Seal)

Certified a true copy of By-Law No. 1 of Water Ski Canada enacted by the directors on 23rd November, 2003 and sanctioned by a vote of the not less than 2/3 of the members present at a special general meeting of the corporation held in the city of Calgary.

Diane Lauzon, Officer

(Corporate Seal)