

**THE WORLD SWIM FOR MALARIA FOUNDATION (CANADA)
LA FONDATION WORLD SWIM FOR MALARIA (CANADA)**

CERTIFIED TRUE COPY

Be it enacted and it is hereby enacted as a special resolution of **THE WORLD SWIM FOR MALARIA FOUNDATION (CANADA) / LA FONDATION WORLD SWIM FOR MALARIA (CANADA)** (herein called the "*Corporation*") that:

1. Subject to confirmation by Supplementary Letters Patent, the name of the *Corporation* is hereby changed to **THE AGAINST MALARIA FOUNDATION (CANADA) / LA FONDATION AGAINST MALARIA (CANADA)**.
2. The *Corporation* be and is hereby authorized to make application to the Minister of Industry for the issue of Supplementary Letters Patent confirming this special resolution insofar as it relates to changing the name of the *Corporation* to **THE AGAINST MALARIA FOUNDATION (CANADA) / LA FONDATION AGAINST MALARIA (CANADA)**.
3. The trustees and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

I, the undersigned, Robert Keith Hamilton Mather, being the Secretary of **THE WORLD SWIM FOR MALARIA FOUNDATION (CANADA) / LA FONDATION WORLD SWIM FOR MALARIA (CANADA)** (the "*Corporation*"), hereby certify that the foregoing is a true and correct copy of a resolution of the *Corporation* approved by the trustees on the 10th day of March, 2008 and sanctioned by all of the members of the *Corporation* at a Special General Meeting of the Members of the *Corporation* also held on the 10th day of March 2008, and that said resolution is in full force and effect as at the date hereof without amendment of any kind thereto.

Dated this 10th day of March, 2008.

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Robert Keith Hamilton Mather
Secretary



Industry Canada Industrie Canada

Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

THE WORLD SWIM FOR MALARIA FOUNDATION (CANADA)
LA FONDATION WORLD SWIM FOR MALARIA (CANADA)

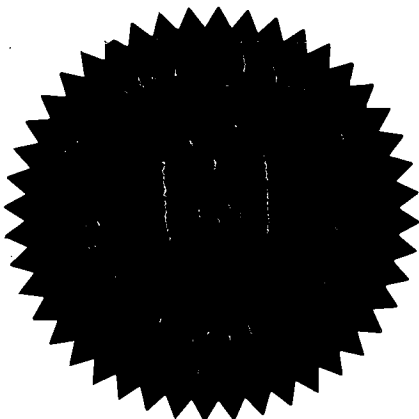
The Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, does hereby change the corporate name of the Corporation from THE WORLD SWIM FOR MALARIA FOUNDATION (CANADA) LA FONDATION WORLD SWIM FOR MALARIA (CANADA) to THE AGAINST MALARIA FOUNDATION (CANADA) / LA FONDATION AGAINST MALARIA (CANADA) as provided in the special resolution of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - April 22, 2008

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

for the Minister of Industry

File Number: 439113-6



Canada