

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2018/03/29

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

CLEAR TAP CORPORATION

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)

Mark Silva

PRESIDENT

(Description of Office)
(Fonction)

SPECIAL RESOLUTION OF THE DIRECTOR & SHAREHOLDER

OF

**CLEAR TAP CORPORATION
(the "Corporation")**

WHEREAS on February 22, 2017, the Corporation's Articles of Incorporation were filed and the Corporation was incorporated as an Ontario corporation;

AND WHEREAS and pursuant to Section 168(1) of the *Business Corporations Act* (Ontario), the directors of the Corporation wish to file Articles of Amendment substantially in the form of the draft Articles of Amendment attached hereto as Schedule "A" in order to change the name of the Corporation to Utilimeter Corporation;

NOW THEREFORE BE IT RESOLVED THAT:

the Corporation be authorized forthwith to file the said Articles of Amendment in order to change the name of the Corporation to Utilimeter Corporation and the said Articles of Amendment may be signed by any officer or director of the Corporation.

THE FOREGOING SPECIAL RESOLUTION is hereby consented to and passed by the directors of the Corporation, as evidenced by their signatures hereto in accordance with the provisions of section 129(1) of the *Business Corporations Act* (Ontario), this 29th day of March, 2018.

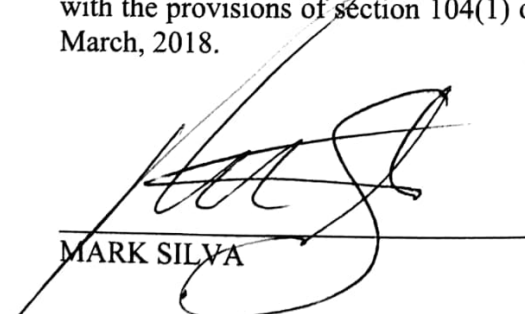


MARK SILVA



MICHEAL TITTOTO

THE FOREGOING SPECIAL RESOLUTION is hereby consented to by the shareholders of the Corporation entitled to vote thereon, as evidenced by their signatures hereto in accordance with the provisions of section 104(1) of the *Business Corporations Act* (Ontario), this 29th day of March, 2018.



MARK SILVA



MICHEAL TITTOTO