

NUMBER: 233522



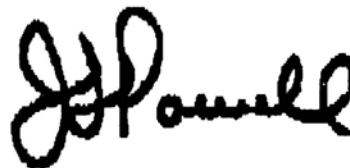
**CERTIFICATE
OF
CHANGE OF NAME
COMPANY ACT**

**CANADA
PROVINCE OF BRITISH COLUMBIA**

I Heroby Certify that
WARNER SHELTER CORP.

has this day changed its name to
INTERNATIONAL TENTNOLOGY CORP.

*Issued under my hand at Vlotoria, British Columbia
on July 09, 1996*

A handwritten signature in black ink, appearing to read "J. Powell".

**JOHN S. POWELL
Registrar of Companies**

