BRITISH COLUMBIA
The Best Place on Earth

Number: BC0840442

CERTIFICATE
OF
AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 0840243 B.C. LTD., incorporation number C0840243, and ARITZIA CAPITAL CORPORATION, incorporation number BC0740640, and ARZ INVESTMENT GP INC., incorporation number BC0742805 were amalgamated as one company under the name ARITZIA CAPITAL CORPORATION on December 1, 2008 at 12:01 PM Pacific Time.

Issued under my hand at Victoria, British Columbia
On December 1, 2008

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada