

Certified Copy
CORPORATE ACCESS NUMBER: 2015780774

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**AURINIA PHARMACEUTICALS INC.
AMENDED ITS ARTICLES ON 2013/10/23.**



Certified Copy

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2013/10/23

Service Request Number: 20440015

Corporate Access Number: 2015780774

Legal Entity Name: ISOTECHNIKA PHARMA INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: AURINIA PHARMACEUTICALS INC.

New French Equivalent Name:

Nuans Number: 110145845

Nuans Date: 2013/09/13

French Nuans Number:

French Nuans Date:

Share Structure: AN UNLIMITED NUMBER OF COMMON SHARES

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 20

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE

BCA Section/Subsection: 173(1)(A) AND (F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2012	2012/01/31

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2011/01/01
Statutory Declaration	10000407108355038	2011/01/01
Consolidation, Split, Exchange	ELECTRONIC	2013/10/23

Registration Authorized By: STEPHEN P. ROBERTSON
SOLICITOR

ALBERTA
REGISTRIES

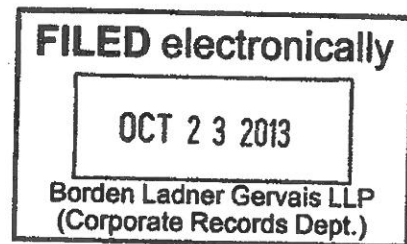
ARTICLES OF AMENDMENT

1. NAME OF CORPORATION: ISOTECHNIKA PHARMA INC.	2. CORPORATE ACCESS NO.: 2015780774
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3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta) the Articles of the Company be altered by consolidating the outstanding common shares without par value on the basis of one (1) new common share without par value in exchange for fifty (50) existing common shares without par value, (the "Consolidation"). No fractional shares will be issued in connection with the Consolidation. Where any shareholder would otherwise be entitled to receive a fractional share as a result of the Consolidation, such fraction shall be rounded down to the next lower whole number, as described on the Schedule: Section 173(1)(f) Change of shares attached hereto.

Pursuant to the Section 173(1)(a) of the *Business Corporations Act* (Alberta) the name of the Corporation shall be changed to: **AURINIA PHARMACEUTICALS INC.**



DATE	SIGNATURE	TITLE
October 22, 2013		Chief Financial Officer

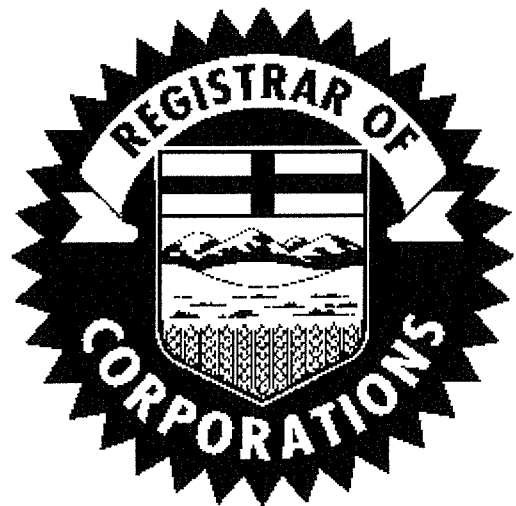
CORPORATE ACCESS NUMBER: 2015780774

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**ISOTECHNIKA PHARMA INC.
IS THE RESULT OF AN AMALGAMATION FILED ON 2011/01/01.**



**Articles of Amalgamation
For
ISOTECHNIKA PHARMA INC.**

Share Structure: AN UNLIMITED NUMBER OF COMMON SHARES
Share Transfers Restrictions: NONE
Number of Directors:
Min Number of Directors: 1
Max Number of Directors: 20
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE

**Registration Authorized By: ROBERT FOSTER
DIRECTOR**

SCHEDULE TO THE ARTICLES OF
ISOTECHNIKA PHARMA INC.

Other rules or provisions:

The Directors of the Corporation are authorized and empowered to appoint one (1) or more director(s) to the Board of Directors of the Corporation between Annual General Meetings to serve until the next Annual General Meeting provided that such additional director(s) shall not at any time exceed one third (1/3) of the number of directors who held office at the expiration of the last Annual General Meeting of the Corporation.

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2011/01/01

Corporate Access Number: 2015780774

Service Request Number: 15699113
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: ISOTECHNIKA PHARMA INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 5120 - 75 STREET
Legal Description:
City: EDMONTON
Province: ALBERTA
Postal Code: T6E 6W2

RECORDS ADDRESS

Street:
Legal Description:
City:
Province:
Postal Code:

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: AN UNLIMITED NUMBER OF COMMON SHARES

Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 20
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2011/01/01

Director

Last Name: FOSTER
First Name: ROBERT
Middle Name:
Street/Box Number: 34 WESTBROOK DRIVE
City: EDMONTON
Province: ALBERTA
Postal Code: T6J 2C8
Country:
Resident Canadian: Y
Named On Stat Dec: Y

Last Name: BERGER
First Name: FRANKLIN
Middle Name:
Street/Box Number: 19 EAST 80TH STREET
City: NEW YORK
Province: NEW YORK
Postal Code: 16021
Country:
Resident Canadian:
Named On Stat Dec:

Last Name: ENGEL
First Name: JUERGEN
Middle Name:

Street/Box Number: ERLLENWEG 3
City: ALZENAU
Province:
Postal Code: 63755
Country: GERMANY
Resident Canadian:
Named On Stat Dec:

Last Name: LOU
First Name: JING
Middle Name:
Street/Box Number: 63C-7C, RIVERSIDE GARDEN, 215 QINGNIAN DA ST.
City: SHENYANG
Province:
Postal Code: 110016
Country: CHINA
Resident Canadian:
Named On Stat Dec:

Last Name: HUH
First Name: CHIN-KYU
Middle Name:
Street/Box Number: 302 TRAUMHOUSE, 1496-24 SEOCHO-DONG, SEOCHO-GU
City: SEOUL
Province:
Postal Code:
Country: KOREA
Resident Canadian:
Named On Stat Dec:

Last Name: PARK
First Name: DANIEL
Middle Name: S.
Street/Box Number: 201-204, 74 BUNDANG-DONG, BUNDANG-GU
City: SEONGNAM-CITY
Province:
Postal Code:
Country: KOREA
Resident Canadian:

Named On Stat Dec:

Last Name: GOWD
First Name: PRAKASH
Middle Name:
Street/Box Number: 2147 SUMMER HEIGHTS TRAIL
City: OAKVILLE
Province: ONTARIO
Postal Code: L6M 3W5
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
206632796	ISOTECHNIKA LABS INC.
2014655910	ISOTECHNIKA PHARMA INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2011/01/01
Statutory Declaration	10000407108355038	2011/01/01

Registration Authorized By: ROBERT FOSTER
DIRECTOR