

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**QE2 ACQUISITION CORP.
CHANGED ITS NAME TO DISTINCT INFRASTRUCTURE GROUP INC. ON 2015/08/13.**



Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2015/08/13

Service Request Number: 23778330

Corporate Access Number: 2017017928

Legal Entity Name: QE2 ACQUISITION CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: DISTINCT INFRASTRUCTURE GROUP INC.

New French Equivalent Name:

Nuans Number: 116270300

Nuans Date: 2015/08/12

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2014	2015/01/13
2013	2014/01/31

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2012/09/19
Other Rules or Provisions	ELECTRONIC	2012/09/19
Consent and Undertaking	10000907120075165	2014/10/20

Registration Authorized By: MARIA NATHANAIL

DIRECTOR

BUSINESS CORPORATIONS ACT
(Section 29 or 177)

ARTICLES OF AMENDMENT

1. NAME OF CORPORATION

2. CORPORATE ACCESS NO.

QE2 ACQUISITION CORP.

2017017928

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

The name of the Corporation shall, pursuant to section 173(1)(a) of the *Business Corporations Act* (Alberta), be changed from QE2 Acquisition Corp. to

Distinct Infrastructure Group Inc.

DATE	SIGNATURE	TITLE
Aug 13/15	M. K. Singh	Director