

# CERTIFICATE OF INCORPORATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that CONSPEC SPECIALITIES INC. was incorporated under the Business Corporations Act on May 18, 2010 at 09:54 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia  
On May 18, 2010*



**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada