



Canada
Corporations Act

Loi sur les
corporations canadiennes

C A N A D A

SUPPLEMENTARY LETTERS PATENT

issued to

CANADIAN INTERNET REGISTRATION AUTHORITY
AUTORITÉ CANADIENNE POUR LES ENREGISTREMENTS INTERNET

The Minister of Industry by virtue of the powers vested in him by the Canada Corporations Act, does hereby vary the objects of the corporation as provided in the BY-LAW of the said Corporation, a copy of which is annexed hereto to form part of these presents.

Date of Supplementary Letters Patent - February 10, 2006

GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

File Number: 357494-6



BY-LAW

A by-law amending the provisions of the Letters Patent and authorizing an application for the issue of Supplementary Letters Patent to confirm the same.

BE IT ENACTED AND IT IS HEREBY ENACTED as a by-law of **Canadian Internet Registration Authority / Autorité canadienne pour les enregistrements Internet** (the "Corporation"):


1. That, subject to confirmation by Supplementary Letters Patent, Part III of the Letters Patent of the Corporation is hereby deleted and replaced by the following:

The objects of the Corporation are:

- (a) to act as the registry for the .CA Internet domain;
 - (b) to provide professional registry services comparable to other major national and international Internet registries;
 - (c) to develop, carry out and/or support any other Internet-related activities in Canada; and
 - (d) to do all such other things as are incidental or conducive to the attainment of the above objects.
2. That the Corporation be and is hereby authorized to make an application to the Minister of Industry for the issue of Supplementary Letters Patent confirming this by-law insofar as it relates to amending the provisions of the Letters Patent.
 3. That the directors and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

ENACTED this 3rd day of October 2005.

WITNESS the corporate seal of the Corporation.




Bernard Turcotte
President & CEO



John Demco
Secretary

Certified a true copy of a By-law of Canadian Internet Registration Authority / Autorité canadienne pour les enregistrements Internet adopted by the directors on the 3rd day of October, 2005 and sanctioned by a vote of not less than two-thirds (2/3) of the members present at a special general meeting of members held on the 1st day of February, 2006.



John Demco
Secretary

[Corporate Seal]

