

Articles of Association

OF

Helson Rink, Limited

1. The regulations contained in Table marked "A" in the First Schedule of the "Companies Act, 1897," (hereinafter called Table "A") shall apply to the Company, except where the same are changed by or are inapplicable to and inconsistent with these articles.

SHARES AND MEMBERSHIP

2. The shares shall be under the control of the Directors who may allot or otherwise dispose of the same to such persons, on such terms and conditions, and at such times as the Directors may think fit.
3. Clauses 4, 5, 6 and 7 of Table "A" shall have no application to this Company.
4. Clauses 17, 18, 19, 20, 21 and 22 of Table "A" shall have no application to this Company.
5. The shares, unless otherwise specially provided and so stated on each Certificate of Shares, shall be issued as non-assessable, and the Company shall not have any power to assess or make calls against the holder or holders of such shares.

BORROWING POWER

6. The Directors may from time to time, at their discretion, raise or borrow any sum or sums for the purposes of the Company, but so that the amount at any one time owing in respect of monies so raised or borrowed shall not, without the sanction of a General Meeting, exceed the sum of \$10,000. Nevertheless no lender or other person dealing with the Company shall be concerned to see or inquire whether this limit is observed, or whether such sum or sums of money are borrowed for the purposes of the Company, or are properly applied.
7. The Directors may raise or secure the repayment of such monies in such manner upon such terms and conditions in all respects as they think fit, and, in particular, by the issue of bonds, debentures or debenture stock of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital, for the time being.
8. Debentures, debenture stock, bonds and other securities may be assignable free from any equities between the Company and the persons to whom the same may be issued.
9. Any debentures, bonds or other securities may be issued at a discount, premium or otherwise, and with any special privileges as to redemption, surrender, drawings, allotment of shares, attending and voting at general meetings of the Company, appointment of Directors and otherwise.

VOTES OF MEMBERS.

10. Clause 44 of Table "A" shall have no application to this Company, and in lieu thereof the following shall be inserted: At General Meetings every member shall have one vote for every share held by him in the Company.

DIRECTORS.

11. Table "A" is hereby amended by adding thereto the following:
 - 54a. The number of Directors shall not be less than three nor more than seven, unless otherwise determined by a General Meeting of the Shareholders.
 - 54b. Unless otherwise determined by a resolution of the Directors, three Directors personally present shall form a quorum for the transaction of business.