

VRB Power Systems
INCORPORATED

NC

February 18, 2003



03 FEB 26 AM 7:21

Securities & Exchange Commission
Office of International Finance
Mail Stop 3-2
455th Street, N.W.
Washington, DC
20549

SUPPL

Dear Sirs:

Re: VRB Power Systems Inc. (formerly Vantech (VRB) Technology Corp)
12g3-2(b) Exemption – File No. 34688

Please find attached for submission, VRB Power's most recent filings pursuant to TSX Venture Exchange and Canada Business Corporations Act rules.

Please do not hesitate to contact the writer should you wish further information.

Yours truly,
VRB Power Systems Inc.

Susan L. Wilson,
Legal Assistant

PROCESSED
↑ MAR 10 2003
THOMSON
FINANCIAL

dlw 3/4

#34688



NUMBER: A-42154

**CERTIFICATE
OF
CHANGE OF NAME**
for an extraprovincial company
COMPANY ACT

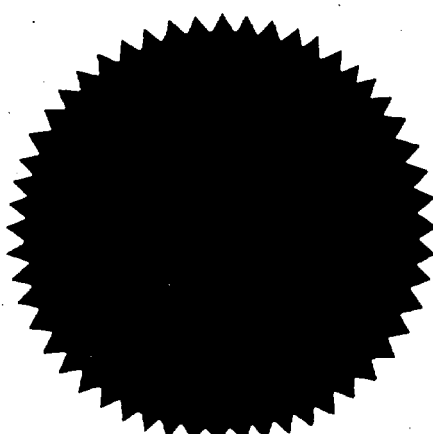
I Hereby Certify that

VANTECK (VRB) TECHNOLOGY CORP.

has this day filed documents evidencing its change of name to

VRB POWER SYSTEMS INC.

*Issued under my hand at Victoria, British Columbia
on January 30, 2003*



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

03 FEB 26 PM 7:21

TSX venture
EXCHANGE

FORM 5H
NAME CHANGE WITHOUT CONSOLIDATION
OR SPLIT FILING FORM

Current Name Vanteck (VRB) Technology Corp.

New Name VRB Power Systems Inc. (the "Issuer").

Current Trading Symbol: VRB

1. General Information

Date of special resolution approving name change: December 24, 2002 (Company's AGM)

Authorized capital: Unlimited

Issued shares: 51,554,777

Escrowed shares: 5,000,000

Transfer Agent: Pacific Corporate Trust

New CUSIP Number: 91829G 10 2

- New symbol and security number to be provided by the Exchange

If the Issuer is declared Inactive, state the date it was declared Inactive by the Exchange.

N/A

Is this application being completed in connection with a Reactivation, RTO or COB?

Yes ____ No X

If Yes, please provide details.

2. Required Documents/Information

Enclose the following documentation/information (or indicate if not applicable).

- a) Specimen of new share certificate with new CUSIP.
If new CUSIP not yet received, confirm date applied to CDS for CUSIP.
91829G 10 2 – Specimen Certificate being sent directly by transfer agent
- b) Date of Exchange letter accepting and reserving the proposed name.
January 2, 2003
- c) Proof of name reservation with the applicable corporate registry.
Attached
- d) Proposed or actual transmittal letter to shareholders.
Attached
- e) Letter from transfer agent with confirmation that transfer agent has enough new share certificates for distribution.
Sent directly by transfer agent

Date January 8, 2003

Prepared by “Gavin Cooper”
Gavin Cooper, Chief Financial Officer



Industry Canada

Industrie Canada

**Certificate
of Amendment****Canada Business
Corporations Act****Certificat
de modification****Loi canadienne sur
les sociétés par actions**

VRB Power Systems Inc.

211800-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- ☐ a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- ☐ b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- ☒ c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- ☐ d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Director - Directeur

January 17, 2003 / le 17 janvier 2003

Date of Amendment - Date de modification

Canada



Industry Canada Industrie Canada

ELECTRONIC TRANSACTION RAPPORT DE LA TRANSACTION
REPORT ÉLECTRONIQUECanada Business Loi canadienne sur les
Corporations Act sociétés par actionsARTICLES OF AMENDMENT CLAUSES MODIFICATRICES
(SECTIONS 27 OR 177) (ARTICLES 27 OU 177)

Processing Type - Mode de traitement: E-Commerce/Commerce-É

1. Name of Corporation - Dénomination de la société Vanteck (VRB) Technology Corp.	2. Corporation No. - N° de la société 211800-9
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3. The articles of the above-named corporation are amended as follows:
Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

The name of the Corporation be changed from Vanteck (VRB) Technology Corp. to "VRB Power Systems Inc."

Date	Name - Nom	Signature	Capacity of - en qualité
2003-01-17	GAVIN COOPER		AUTHORIZED OFFICER

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Canada