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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: October 2, 2018 10:52 AM Pacific Time

*Incorporation Number: **BC0741875***

Recognition Date and Time: November 30, 2005 11:20 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

UNISYNC CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA

Delivery Address:

25TH FLOOR, 700 WEST GEORGIA STREET
VANCOUVER BC V7Y 1B3
CANADA



BC Registry
Services

Albert



DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Aunger, Bruce W.

Mailing Address:

2188 YUKON STREET
VANCOUVER BC V5Y 3P1
CANADA

Delivery Address:

2188 YUKON STREET
VANCOUVER BC V5Y 3P1
CANADA

Last Name, First Name, Middle Name:

O'Brian, C. Michael

Mailing Address:

2348 - 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

2348 - 666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Last Name, First Name, Middle Name:

Turgeon, Christian

Mailing Address:

1283 RUE ST.-MALO
BOUCHERVILLE QC J4B 7T8
CANADA

Delivery Address:

1283 RUE ST.-MALO
BOUCHERVILLE QC J4B 7T8
CANADA

Last Name, First Name, Middle Name:

Good, Douglas F.

Mailing Address:

328 FIRST STREET
NEW WESTMINSTER BC V3L 2G6
CANADA

Delivery Address:

328 FIRST STREET
NEW WESTMINSTER BC V3L 2G6
CANADA

Last Name, First Name, Middle Name:

McLean, Joel R.

Mailing Address:

SUITE 1328, 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

SUITE 1328, 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Last Name, First Name, Middle Name:

Eddy, Darryl R.

Mailing Address:

3818 WEST 50TH AVENUE
VANCOUVER BC V6N 3V5
CANADA

Delivery Address:

3818 WEST 50TH AVENUE
VANCOUVER BC V6N 3V5
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

August 30, 2010
August 30, 2010
February 24, 2015
March 9, 2018

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	No Maximum	Class A Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached
