

**CORPORATE ACCESS NUMBER: 2022351205**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**SPECTRA PRODUCTS INC.  
AMENDED ITS ARTICLES ON 2022/10/31.**



# Name/Structure Change Alberta Corporation - Registration Statement

## Alberta Amendment Date: 2022/10/31

Service Request Number: 38538989

Corporate Access Number: 2022351205

Business Number:

Legal Entity Name: SPECTRA PRODUCTS INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: SPECTRA PRODUCTS INC.

New French Equivalent Name:

Nuans Number:

Nuans Date:

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE "A" ATTACHED.

Share Transfers Restrictions: NONE.

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 11

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: SEE SCHEDULE "B" ATTACHED.

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

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## Annual Return

File Year	Date Filed
2022	2022/06/13
2021	2021/08/09

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## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Shares in Series	ELECTRONIC	2020/01/01
Statutory Declaration	10000907115605570	2020/01/01

Share Structure	ELECTRONIC	2020/01/01
Other Rules or Provisions	ELECTRONIC	2020/01/01
Consolidation, Split, Exchange	ELECTRONIC	2022/10/31

**Registration Authorized By:** MEGAN GRENON  
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

CONSOLIDATION, SPLIT, EXCHANGE SCHEDULE

In accordance with Section 173(1)(f) of the Business Corporations Act by consolidating the issued and outstanding common shares of the above-named Corporation on the basis that each five (5) of such common shares shall become one (1) common share (the "Consolidation"). No fractional common shares of the above-named Corporation will be issued in connection with the Consolidation and the number of post-consolidation common shares of the above-named Corporation to be received by a holder will be rounded up, in the case of a fractional interest that is 0.5 or greater, or rounded down, in the case of a fractional interest that is less than 0.5, to the nearest whole number of common shares that such holder would otherwise be entitled to receive upon the implementation of the Consolidation;

Name of Person Authorizing (please print)

Signature

Title (please print)

Date

This information is being collected for purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Co-ordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.