

CORPORATE ACCESS NUMBER: 2017867694

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT AND REGISTRATION
OF RESTATED ARTICLES**

**TRUSTBIX INC.
AMENDED ITS ARTICLES ON 2019/04/15.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2019/04/15

Service Request Number: 30843394

Corporate Access Number: 2017867694

Legal Entity Name: RECO NORTHERN ALBERTA INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: TRUSTBIX INC.

New French Equivalent Name:

Nuans Number: 120638180

Nuans Date: 2019/01/17

French Nuans Number:

French Nuans Date:

Share Structure: SEE ATTACHED SCHEDULE

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 15

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE ATTACHED SCHEDULE

BCA Section/Subsection: 173(1)(A)(F) AND (J)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2018	2018/12/18
2017	2017/12/08
2016	2016/12/22

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2013/11/28
Other Rules or Provisions	ELECTRONIC	2013/11/28
Other Rules or Provisions	ELECTRONIC	2015/03/18
Shares in Series	ELECTRONIC	2015/04/08
Consolidation, Split, Exchange	ELECTRONIC	2019/04/15
Share Structure	ELECTRONIC	2019/04/15

Registration Authorized By: DAVID S. TAM
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.

SCHEDULE TO THE ARTICLES OF
RECO NORTHERN ALBERTA INC.
(the "Corporation")

PREFERRED SERIES I SHARES

Subject to the requirements of the Business Corporations Act of Alberta as now enacted or as the same may from time to time be amended, re-enacted or replaced (and in the case of such amendment, re-enactment or replacement, any references herein shall be read as referring to such amended, re-enacted or replaced provisions)(the "Act") and subject to the rights, privileges, restrictions and conditions attached to the Preferred shares as a class, the Corporation is authorized to issue an unlimited number of shares of a separate series of Preferred shares designated as "Preferred Series I" shares to which shall be attached the additional rights, privileges, restrictions and conditions, if any, hereinafter set out in addition to the rights, privileges, restrictions and conditions attached to the Preferred shares as a class.

1. DIVIDENDS The holders of the Preferred Series I shares shall be entitled to receive dividends.

2. DISSOLUTION In the event of the dissolution, liquidation or winding-up of the Corporation or other distribution of assets of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the Preferred Series I shares shall not be entitled to receive any rights to the assets or property of the Corporation for each Preferred Series I share held by them.

3. PURCHASE BY THE CORPORATION Subject to the provisions of the Act, the Corporation may at any time or from time to time purchase (if obtainable) all or any part of the outstanding Preferred Series I shares at the lowest price at which, in the opinion of the directors, such shares are obtainable, but not exceeding the Redemption Price calculated in the manner hereinafter set out.

4. REDEMPTION BY THE CORPORATION

(a) Subject to the provisions of the Act, the Corporation may, upon giving notice as hereinafter provided, redeem at any time the whole or from time to time any part of the then outstanding Preferred Series I shares on payment for each share to be redeemed of an amount equal to \$0.00001 (hereinafter called the "Redemption Amount") together with all declared and unpaid non-cumulative cash dividends thereon (the whole of which is hereinafter also referred as the "Redemption Price"). The Corporation shall not at any time redeem of the Preferred Series I shares if after payment of the Redemption Price thereof, the assets of the Corporation would be less than the aggregate of its liabilities and all of the amounts which the holders of the Preferred Series I Shares and the shares of any other class expressed to rank in priority to the Preferred Series I Shares remaining outstanding immediately after the redemption would have been entitled to receive on the redemption thereof by the Corporation at that time.

(b) In the case of redemption of Preferred Series I shares under the foregoing provisions, the Corporation shall at least 10 days before the date specified for redemption mail to each person who at the date of mailing is a registered holder of Preferred Series I shares to be redeemed a notice in writing of the intention of the Corporation to redeem such Preferred Series I shares. Such notice shall be mailed by letter, postage prepaid, addressed to each such shareholder at his address as it appears on the records of the Corporation or in the event of the address of such shareholder not so appearing then to the last known address of such shareholder; provided, however, that accidental failure to give any such notice to one or more of such shareholders shall not affect the validity of such redemption. Such notice shall set out the Redemption Price and the date on which redemption is to take place and, if only part of the shares held by the person to whom it is addressed is to be redeemed, the number thereof so to be redeemed. On or after the date so specified for redemption, the Corporation shall pay or cause to be paid to or to the order of the registered holders of the Preferred Series I shares to be redeemed the Redemption Price thereof on presentation and surrender of the certificates representing the Preferred Series I shares called for redemption at the registered office of the Corporation, or any other place or places designated in the notice of redemption. If only a part of the shares represented by any certificate be redeemed a new certificate for the balance shall be issued at the expense of the Corporation. Subject to the provisions below, on and after the date specified for redemption in any such notice the Preferred Series I shares called for redemption shall cease to be entitled to dividends and the holders thereof shall not be entitled to exercise any of the rights of shareholders in respect thereof unless payment of the Redemption Price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the shareholders shall remain unaffected.

(c) The Corporation shall have the right at any time after the mailing of notice of its intention to redeem any Preferred Series I shares as aforesaid to deposit the Redemption Price for the shares so called for redemption or of such of the said shares represented by certificates as have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption to a special account in a specified chartered bank or a specified trust company in Canada, named in such notice of redemption, to be paid without interest to or to the order of the respective holders of such Preferred Series I shares called for redemption upon presentation and surrender to such bank or trust company of the certificates representing the same and upon such deposit being made or upon the date specified for redemption in such notice, whichever is the later, the Preferred Series I shares in respect whereof such deposit shall have been made shall be deemed to be redeemed and the rights of the holders thereof after such deposit or such redemption date, as the case may be; shall be limited to receiving without interest their proportionate part of the total Redemption Price so deposited against presentation and surrender of the said certificates held by them respectively. Any interest allowed on any such deposit shall belong to the Corporation. Redemption moneys that are represented by a cheque which has not been presented to the Corporation's bankers for payment or that otherwise remain unclaimed (including moneys held on deposit to a special account as provided for above) for a period of 6 years

from the date specified for redemption shall be forfeited to the Corporation.

(d) In the event that only part of the Preferred Series I shares is at any time to be redeemed, the shares so to be redeemed shall be selected pro rata (disregarding fractions) from among the holders of record thereof as at the date of the notice of redemption or in such other manner as the board of directors of the Corporation in its sole discretion may deem equitable.

5. VOTING RIGHTS Subject to the provisions of the Act, the holders of the Preferred Series I shares shall not be entitled to receive notice of, to attend any meeting of the shareholders of the Corporation, or to vote at any such meeting.

END OF SCHEDULE

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RECO NORTHERN ALBERTA INC.
(the "Corporation")

CONSOLIDATION, SPLIT, EXCHANGE SCHEDULE

Pursuant to Section 173(1)(f) of the Business Corporations Act, the Corporation shall amend the articles by consolidating each issued and outstanding Common Share of the Corporation on the basis of one (1) post-consolidation Common Share for each one hundred (100) pre-consolidation Common Share outstanding in the capital of the Corporation.

END OF SCHEDULE

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OTHER RULES OR PROVISIONS

1. The directors may, between annual meetings, appoint one or more additional directors of the Corporation to serve until the next annual meeting, but the number of additional directors shall not at any time exceed one-third of the number of directors who held office at the expiration of the last annual meeting of the Corporation.

END OF SCHEDULE