



Cover Sheet

NAVCO PHARMACEUTICALS INC.

Confirmation of Service

Form Filed:	Notice of Change of Address
Date and Time of Filing:	April 19, 2023 01:57 PM Pacific Time
Effective Date:	Specified Date and Time of Filing: April 20, 2023 12:01 AM Pacific Time
Name of Company:	NAVCO PHARMACEUTICALS INC.
Incorporation Number:	BC1161317

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: April 20, 2023 12:01 AM Pacific Time

Incorporation Number: BC1161317

Recognition Date and Time: Incorporated on April 21, 2018 11:28 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

NAVCO PHARMACEUTICALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Khan, Akbar

Mailing Address:

[Address redacted]
SCARBOROUGH ON
CANADA

Delivery Address:

[Address redacted]
SCARBOROUGH ON
CANADA

Last Name, First Name, Middle Name:

Jusdanis, Thomas

Mailing Address:

[Address redacted]
HAMILTON ON
CANADA

Delivery Address:

[Address redacted]
HAMILTON ON
CANADA

Last Name, First Name, Middle Name:

Espig, Peter

Mailing Address:

903-700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

903-700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

Jasinski, Marek

Mailing Address:

[Address redacted]
BURLINGTON ON
CANADA

Delivery Address:

[Address redacted]
BURLINGTON ON
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
