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British Columbia Registrar of Companies

SINEAD O'CALLAGHAN

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: May 13, 2025 11:27 AM Pacific Time

*Incorporation Number: **BC1286498***

Recognition Date and Time: Incorporated on January 29, 2021 11:37 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

HYDAWAY DIGITAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

#704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

#704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

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

LEO, MICHAEL

Mailing Address:208A - 980 WEST 1ST STREET
NORTH VANCOUVER BC V7P 3N4
CANADA**Delivery Address:**208A - 980 WEST 1ST STREET
NORTH VANCOUVER BC V7P 3N4
CANADA

Last Name, First Name, Middle Name:

GAMLEY, ROBIN

Mailing Address:208A - 980 WEST 1ST STREET
NORTH VANCOUVER BC V7P 3N4
CANADA**Delivery Address:**208A - 980 WEST 1ST STREET
NORTH VANCOUVER BC V7P 3N4
CANADA

Last Name, First Name, Middle Name:

BRONSON, GREGORY

Mailing Address:208A - 980 WEST 1ST STREET
NORTH VANCOUVER BC V7P 3N4
CANADA**Delivery Address:**208A - 980 WEST 1ST STREET
NORTH VANCOUVER BC V7P 3N4
CANADA

AUTHORIZED SHARE STRUCTURE

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

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



Number: BC1286498

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that HYDAWAY VENTURES CORP. changed its name to HYDAWAY DIGITAL CORP. on May 13, 2025 at 11:27 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 13, 2025

SINEAD O'CALLAGHAN
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE