



Cover Sheet

KWESST MICRO SYSTEMS INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: September 4, 2020 01:18 PM Pacific Time
Alteration Effective Date: The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company: KWESST MICRO SYSTEMS INC.
Incorporation Number: **BC1142900**

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: September 4, 2020 01:18 PM Pacific Time

Incorporation Number: BC1142900

Recognition Date and Time: Incorporated on November 28, 2017 02:50 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

KWESST MICRO SYSTEMS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 1510-789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

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

Dhalla, Azim

Mailing Address:

1149 CONNAUGHT DRIVE
VANCOUVER BC V6H 2G9
CANADA

Delivery Address:

1149 CONNAUGHT DRIVE
VANCOUVER BC V6H 2G9
CANADA

Last Name, First Name, Middle Name:

Stronach, Frank

Mailing Address:

1564 WEST 57TH AVENUE
VANCOUVER BC V6P 1T2
CANADA

Delivery Address:

1564 WEST 57TH AVENUE
VANCOUVER BC V6P 1T2
CANADA

Last Name, First Name, Middle Name:

McCoach, John

Mailing Address:

4673 STRATHCONA ROAD
NORTH VANCOUVER BC V7G 1G7
CANADA

Delivery Address:

4673 STRATHCONA ROAD
NORTH VANCOUVER BC V7G 1G7
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached



Number: BC1142900

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that FOREMOST VENTURES CORP. changed its name to KWESST MICRO SYSTEMS INC. on September 4, 2020 at 01:18 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On September 4, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE