



Number: C1107260

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that ESSEX ANGEL CAPITAL INC. changed its name to BLOCK ONE CAPITAL INC. on November 9, 2017 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia  
On November 9, 2017*

**CAROL PREST**  
*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE



**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: November 9, 2017 12:01 AM Pacific Time*

*Incorporation Number: C1107260*

*Recognition Date and Time: Continued into British Columbia on February 14, 2017 03:56 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

BLOCK ONE CAPITAL INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

908 HOMER STREET  
VANCOUVER BC V6B 1T7  
CANADA

**Delivery Address:**

908 HOMER STREET  
VANCOUVER BC V6B 1T7  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

908 HOMER STREET  
VANCOUVER BC V6B 1T7  
CANADA

**Delivery Address:**

908 HOMER STREET  
VANCOUVER BC V6B 1T7  
CANADA

---

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

Cherry, Christopher P.

**Mailing Address:**

908 HOMER STREET  
VANCOUVER BC V6B 1T7  
CANADA

**Delivery Address:**

908 HOMER STREET  
VANCOUVER BC V6B 1T7  
CANADA

---

**Last Name, First Name, Middle Name:**

Watters, Nicholas Franklin

**Mailing Address:**

4013 RAINBOW HILL LANE  
VICTORIA BC V8X 0A6  
CANADA

**Delivery Address:**

4013 RAINBOW HILL LANE  
VICTORIA BC V8X 0A6  
CANADA

---

**Last Name, First Name, Middle Name:**

Zhu, Julie

**Mailing Address:**

11971 DEWSBURY DRIVE  
RICHMOND BC V6X 2Z2  
CANADA

**Delivery Address:**

11971 DEWSBURY DRIVE  
RICHMOND BC V6X 2Z2  
CANADA

---

**Last Name, First Name, Middle Name:**

Berg, David

**Mailing Address:**

C/O NORTON ROSE FULBRIGHT CANADA LLP  
400 3RD AVENUE SW, SUITE 3700  
CALGARY AB T2P 4H2  
CANADA

**Delivery Address:**

C/O NORTON ROSE FULBRIGHT CANADA LLP  
400 3RD AVENUE SW, SUITE 3700  
CALGARY AB T2P 4H2  
CANADA

---

**AUTHORIZED SHARE STRUCTURE**

---

1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached

---