



Cover Sheet

COLOURED TIES CAPITAL INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	November 22, 2021 03:43 PM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: November 29, 2021 12:01 AM Pacific Time
Name of Company:	COLOURED TIES CAPITAL INC.
Incorporation Number:	C1238483

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: November 29, 2021 12:01 AM Pacific Time

Incorporation Number: C1238483

Recognition Date and Time: Continued into British Columbia on January 27, 2020 12:22 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

COLOURED TIES CAPITAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Balakrishnan, Desmond M.

Mailing Address:

1055 WEST GEORGIA STREET, #1500
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET, #1500
VANCOUVER BC V6E 4N7
CANADA

Last Name, First Name, Middle Name:

Cooper, Christopher K.

Mailing Address:

5630 OLYMPIC STREET
VANCOUVER BC V6N 1Z5
CANADA

Delivery Address:

5630 OLYMPIC STREET
VANCOUVER BC V6N 1Z5
CANADA

Last Name, First Name, Middle Name:

Malhi, Kulwant

Mailing Address:

700 WEST PENDER STREET, #915
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

700 WEST PENDER STREET, #915
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

Udumala, Bala Pratap Reddy

Mailing Address:

9367 - 160 A STREET
SURREY BC V4N 2P4
CANADA

Delivery Address:

9367 - 160 A STREET
SURREY BC V4N 2P4
CANADA

AUTHORIZED SHARE STRUCTURE

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

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



Number: C1238483

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that GROWMAX RESOURCES CORP. changed its name to COLOURED TIES CAPITAL INC. on November 29, 2021 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On November 29, 2021*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE