



Number: BC1327808

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that TORCHLIGHT INNOVATIONS INC. changed its name to RZOLV TECHNOLOGIES INC. on November 10, 2025 at 08:08 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On November 10, 2025

SINEAD O'CALLAGHAN
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

SINEAD O'CALLAGHAN

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: November 10, 2025 08:08 AM Pacific Time

*Incorporation Number: **BC1327808***

Recognition Date and Time: Incorporated on October 8, 2021 04:09 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

RZOLV TECHNOLOGIES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

15TH FLOOR, 1111 WEST HASTINGS STREET
VANCOUVER BC V6E 2J3
CANADA

Delivery Address:

15TH FLOOR, 1111 WEST HASTINGS STREET
VANCOUVER BC V6E 2J3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

15TH FLOOR, 1111 WEST HASTINGS STREET
VANCOUVER BC V6E 2J3
CANADA

Delivery Address:

15TH FLOOR, 1111 WEST HASTINGS STREET
VANCOUVER BC V6E 2J3
CANADA

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

Yea, Darryl

Mailing Address:5294 KEITH ROAD
WEST VANCOUVER BC V7W 2N1
CANADA**Delivery Address:**5294 KEITH ROAD
WEST VANCOUVER BC V7W 2N1
CANADA

Last Name, First Name, Middle Name:

Archer, Robert Alexander

Mailing Address:332 PARSONS ROAD
OKANAGAN FALLS BC V0H 1R5
CANADA**Delivery Address:**332 PARSONS ROAD
OKANAGAN FALLS BC V0H 1R5
CANADA

Last Name, First Name, Middle Name:

Cowin, Mike

Mailing Address:SUITE 5, 20 ALTONA ST.
WEST PERTH 6005
AUSTRALIA**Delivery Address:**SUITE 5, 20 ALTONA ST.
WEST PERTH 6005
AUSTRALIA

Last Name, First Name, Middle Name:

Nelson, Duane

Mailing Address:119-998 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3T2
CANADA**Delivery Address:**119-998 HARBOURSIDE DRIVE
NORTH VANCOUVER BC V7P 3T2
CANADA

AUTHORIZED SHARE STRUCTURE

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