



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: December 30, 2019 09:29 AM Pacific Time

*Incorporation Number: **BC1235434***

Recognition Date and Time: December 30, 2019 09:29 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

CANLAN ICE SPORTS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

2800 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2Z7
CANADA

Delivery Address:

2800 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2Z7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2800 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2Z7
CANADA

Delivery Address:

2800 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2Z7
CANADA

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

BULLIS, WILLIAM G.

Mailing Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Delivery Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Last Name, First Name, Middle Name:

BARKER, GEOFFREY J.

Mailing Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Delivery Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Last Name, First Name, Middle Name:

BALLANTYNE, W. GRANT

Mailing Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Delivery Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Last Name, First Name, Middle Name:

Allen, Charles

Mailing Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Delivery Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Last Name, First Name, Middle Name:

BARKER, FRANK D.

Mailing Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Delivery Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Last Name, First Name, Middle Name:

D'SOUZA, VICTOR

Mailing Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Delivery Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Last Name, First Name, Middle Name:

ST. AUBIN, JOEY

Mailing Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Delivery Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Last Name, First Name, Middle Name:

Brownridge, Doug

Mailing Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

Delivery Address:

6501 SPROTT STREET
BURNABY BC V5B 3B8
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

June 21, 2005

AUTHORIZED SHARE STRUCTURE

1.	500,000,000	Common Shares	Without Par Value
			With Special Rights or Restrictions attached

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