

CORPORATE ACCESS NUMBER: 2016495489

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**BADGER DAYLIGHTING LTD.
CHANGED ITS NAME TO BADGER INFRASTRUCTURE SOLUTIONS LTD. ON 2021/05/05.**



Articles Of Amendment

Business Corporations Act
Section 29 or 177
Societies Act Section 38

1. Name of Corporation	2. Corporate Access Number
BADGER DAYLIGHTING LTD.	2016495489

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

1. Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), Item 1 of the Articles of the Corporation be and is hereby amended to read:

“1. Name of Corporation

Badger Infrastructure Solutions Ltd.”

(s) “Darren Yaworsky”

Authorized Signature

Darren Yaworsky

Name of Person Authorizing (please print)

2021/05/05

Date

N/A

Identification
(not applicable for societies)

Vice President Finance and Chief
Financial Officer

Title (please print)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2021/05/05

Service Request Number: 35389274
Corporate Access Number: 2016495489
Business Number: 839132404
Legal Entity Name: BADGER DAYLIGHTING LTD.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: BADGER INFRASTRUCTURE SOLUTIONS LTD.
New French Equivalent Name:
Nuans Number: 121187578
Nuans Date: 2021/02/12
French Nuans Number:
French Nuans Date:
Professional Endorsement Provided:
Future Dating Required:

Annual Return

File Year	Date Filed
2021	2020/12/15
2020	2020/01/07
2019	2018/12/18

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000507112216123	2012/01/01
Share Structure	ELECTRONIC	2012/01/01
Other Rules or Provisions	ELECTRONIC	2012/01/01

Registration Authorized By: DION J. LEGGE
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.