



**BC Registry
Services**

Mailing Address:
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Victoria BC V8W 9V3
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Location:
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Victoria BC
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Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **July 17, 2014 05:01 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on July 17, 2014 05:01 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

C0706987

Name of Company:

EXCHEQUER RESOURCE CORP.

Name Reservation Number:

NR3306524

Name Reserved:

CBD MED RESEARCH CORP.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

EXCHEQUER RESOURCE CORP.

To:

CBD MED RESEARCH CORP.

ADD A RESOLUTION DATE:

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:

New Resolution Date:

July 17, 2014