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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: February 27, 2017 04:42 PM Pacific Time

*Incorporation Number: **BC0256564***

Recognition Date: November 9, 1982 as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

ONE WORLD MINERALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 -885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 -885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 -885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 -885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

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

Welyki, Terri Anne

Mailing Address:

615 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

615 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Last Name, First Name, Middle Name:

Fulcher, Douglas

Mailing Address:

615-800 WEST PENDER ST.
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

615-800 WEST PENDER ST.
VANCOUVER BC V6C 2V6
CANADA

Last Name, First Name, Middle Name:

Williams, Allan

Mailing Address:

615 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

615 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
