



Number: BC0273998

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that VICTORY EMPIRE INC. changed its name to VICTORY RESOURCES CORPORATION on March 19, 2020 at 09:25 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 19, 2020

CAROL PREST

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: March 19, 2020 09:25 AM Pacific Time

Incorporation Number: BC0273998

Recognition Date: Incorporated on February 8, 1984

NOTICE OF ARTICLES

Name of Company:

VICTORY RESOURCES CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Harder, Glen D.

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Lane, David

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Levien, Allan

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Cross, Dave

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

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:

March 18, 2013

AUTHORIZED SHARE STRUCTURE

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