



Cover Sheet

GREEN SCIENTIFIC LABS HOLDINGS INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: November 15, 2021 07:13 AM Pacific Time
Alteration Effective Date: The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company: GREEN SCIENTIFIC LABS HOLDINGS INC.
Incorporation Number: **BC0208929**

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



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: November 15, 2021 07:13 AM Pacific Time

Incorporation Number: BC0208929

Recognition Date: Incorporated on April 29, 1980

NOTICE OF ARTICLES

Name of Company:

GREEN SCIENTIFIC LABS HOLDINGS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

833 SEYMOUR STREET
SUITE 3606
VANCOUVER BC V6B 0G4
CANADA

Delivery Address:

833 SEYMOUR STREET
SUITE 3606
VANCOUVER BC V6B 0G4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

833 SEYMOUR STREET
SUITE 3606
VANCOUVER BC V6B 0G4
CANADA

Delivery Address:

833 SEYMOUR STREET
SUITE 3606
VANCOUVER BC V6B 0G4
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Parks, Andrew

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Posen, Binyomin

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Gopalakrishnan, Balu

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:

July 23, 2021

AUTHORIZED SHARE STRUCTURE

| | | | |
|-------|------------|-----------------------------------|--|
| 1. | No Maximum | Class A Subordinate Voting Shares | Without Par Value |
| | | | With Special Rights or Restrictions attached |
| ----- | | | |
| 2. | No Maximum | Class B Multiple Voting Shares | Without Par Value |
| | | | With Special Rights or Restrictions attached |
| ----- | | | |



Number: BC0208929

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that PROMINEX RESOURCE CORP. changed its name to GREEN SCIENTIFIC LABS HOLDINGS INC. on November 15, 2021 at 07:13 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On November 15, 2021*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE