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Notice of Articles BUSINESS CORPORATIONS ACT

Allest CAROL PREST

This Notice of Articles was issued by the Registrar on: June 28, 2017 12:01 AM Pacific Time
Incorporation Number: C0937779
Recognition Date and Time: Continued into British Columbia on April 12, 2012 06:13 AM Pacific Time

NOTICE OF ARTICLES

Name of Company: PLANET VENTURES INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 1500 ROYAL CENTRE 1055 WEST GEORGIA STREET PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

Delivery Address: 1500 ROYAL CENTRE 1055 WEST GEORGIA STREET PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 1500 ROYAL CENTRE 1055 WEST GEORGIA STREET PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

Delivery Address: 1500 ROYAL CENTRE 1055 WEST GEORGIA STREET PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

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

BALAKRISHNAN, DESMOND

Mailing Address:1055 WEST GEORGIA
1500 ROYAL CENTRE, PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA**Delivery Address:**1055 WEST GEORGIA
1500 ROYAL CENTRE, PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Last Name, First Name, Middle Name:

Kropivnitski, Zula

Mailing Address:750 WEST PENDER STREET
SUITE 302
VANCOUVER BC V6C 2T7
CANADA**Delivery Address:**750 WEST PENDER STREET
SUITE 302
VANCOUVER BC V6C 2T7
CANADA

Last Name, First Name, Middle Name:

Cooper, Christopher

Mailing Address:888 DUNSMUIR STREET
SUITE 1100
VANCOUVER BC V6C 3K4
CANADA**Delivery Address:**888 DUNSMUIR STREET
SUITE 1100
VANCOUVER BC V6C 3K4
CANADA

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	First Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

3.	No Maximum	Second Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached



Number: C0937779

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that PLANET MINING EXPLORATION INC. changed its name to PLANET VENTURES INC. on June 28, 2017 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 28, 2017

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE