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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: July 28, 2021 09:58 AM Pacific Time

*Incorporation Number: **BC0270813***

Recognition Date: Incorporated on November 16, 1983

NOTICE OF ARTICLES

Name of Company:

CULT FOOD SCIENCE CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

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

SAVAGE, RICHARD

Mailing Address:5620 PTARMIGAN PLACE
NORTH VANCOUVER BC V7R 4S3
CANADA**Delivery Address:**5620 PTARMIGAN PLACE
NORTH VANCOUVER BC V7R 4S3
CANADA

Last Name, First Name, Middle Name:

Vatanchi, Nader

Mailing Address:1702 - 68 SMITHE STREET
VANCOUVER BC V6B 0P4
CANADA**Delivery Address:**1702 - 68 SMITHE STREET
VANCOUVER BC V6B 0P4
CANADA

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:

September 25, 2008

AUTHORIZED SHARE STRUCTURE

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



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **July 28, 2021 09:58 AM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on July 28, 2021 09:58 AM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0270813

Name of Company:

TRIANGLE INDUSTRIES LTD.

Name Reservation Number:

NR1094147

Name Reserved:

CULT FOOD SCIENCE 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:

TRIANGLE INDUSTRIES LTD.

To:

CULT FOOD SCIENCE CORP.