



Number: C1402555

CERTIFICATE OF CONTINUATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that SponsorsOne Inc., has continued into British Columbia from the Jurisdiction of ONTARIO, under the Business Corporations Act, with the name SPONSORSONE BRANDS INC. on February 27, 2023 at 11:36 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On February 27, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



Continuation Application

FORM 16 BUSINESS CORPORATIONS ACT Section 302

CERTIFIED COPY Of a Document filed with the Province of British Columbia Registrar of Companies

T.K. SPARKS

FILING DETAILS: Continuation Application for: SPONSORSONE BRANDS INC.

Incorporation Number: C1402555

Filed Date and Time: February 27, 2023 11:36 AM Pacific Time

Recognition Date and Time: Continued into British Columbia February 27, 2023 11:36 AM Pacific Time

CONTINUATION APPLICATION

Name Reservation Number: NR5380310

Name Reserved: SPONSORSONE BRANDS INC.

CONTINUATION EFFECTIVE DATE:

The is to take effect at the time that this application is filed with the Registrar.

PREVIOUS FOREIGN JURISDICTION INFORMATION

Identifying Number in Foreign Jurisdiction: 138907

Name in Foreign Jurisdiction: SponsorsOne Inc.

Date of Incorporation, Continuation, or Amalgamation in Foreign Jurisdiction:

March 08, 1965

Foreign Jurisdiction:

ONTARIO

Authorization for Continuation

The authorization for the continuation into BC from the foreign corporations jurisdiction was filed.

NOTICE OF ARTICLES**Name of Company:**

SPONSORSONE BRANDS INC.

REGISTERED OFFICE INFORMATION**Mailing Address:**

300 - 638 SMITHE STREET
VANCOUVER BC V6B 1E3
CANADA

Delivery Address:

300 - 638 SMITHE STREET
VANCOUVER BC V6B 1E3
CANADA

RECORDS OFFICE INFORMATION**Mailing Address:**

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VANCOUVER BC V6B 1E3
CANADA

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VANCOUVER BC V6B 1E3
CANADA

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

Ostrenko, Witold

Mailing Address:

253 3RD AVENUE NORTH
SUITE 603
ST. PETERSBURG FL 33701
UNITED STATES

Delivery Address:

253 3RD AVENUE NORTH
SUITE 603
ST. PETERSBURG FL 33701
UNITED STATES

Last Name, First Name, Middle Name:

Beynon, Douglas

Mailing Address:

264 WHITMORE DRIVE
WATERLOO ON N2K 2N5
CANADA

Delivery Address:

264 WHITMORE DRIVE
WATERLOO ON N2K 2N5
CANADA

Last Name, First Name, Middle Name:

Bartholomew, Gary

Mailing Address:

5549 CONCESSION 2
UXBRIDGE ON L9P 0H5
CANADA

Delivery Address:

5549 CONCESSION 2
UXBRIDGE ON L9P 0H5
CANADA

Last Name, First Name, Middle Name:

Bartholomew, Myles

Mailing Address:

192 CORNWALL STREET
WATERLOO ON N2J 1H8
CANADA

Delivery Address:

192 CORNWALL STREET
WATERLOO ON N2J 1H8
CANADA

AUTHORIZED SHARE STRUCTURE

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



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: February 27, 2023 11:36 AM Pacific Time

Incorporation Number: C1402555

Recognition Date and Time: Continued into British Columbia on February 27, 2023 11:36 AM Pacific Time

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