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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: April 16, 2013 04:25 PM Pacific Time

Incorporation Number: C0967669

Recognition Date and Time: Continued into British Columbia on April 16, 2013 04:25 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GLOBAL RAILWAY INDUSTRIES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

1000 CATHEDRAL PLACE
925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

1000 CATHEDRAL PLACE
925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1000 CATHEDRAL PLACE
925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

1000 CATHEDRAL PLACE
925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

MacLeod, Kenneth

Mailing Address:

SUITE 416 - 375 WATER STREET
VANCOUVER BC V6B 5C6
CANADA

Delivery Address:

SUITE 416 - 375 WATER STREET
VANCOUVER BC V6B 5C6
CANADA

Last Name, First Name, Middle Name:

Mah, Andrew

Mailing Address:

SUITE 416 - 375 WATER STREET
VANCOUVER BC V6B 5C6
CANADA

Delivery Address:

SUITE 416 - 375 WATER STREET
VANCOUVER BC V6B 5C6
CANADA

Last Name, First Name, Middle Name:

Kuiack, Michael Paul

Mailing Address:

SUITE 416 - 375 WATER STREET
VANCOUVER BC V6B 5C6
CANADA

Delivery Address:

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VANCOUVER BC V6B 5C6
CANADA

Last Name, First Name, Middle Name:

Kusumoto, Tom S.

Mailing Address:

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VANCOUVER BC V6B 5C6
CANADA

Delivery Address:

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VANCOUVER BC V6B 5C6
CANADA

AUTHORIZED SHARE STRUCTURE

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

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