

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 250 356-8626

Cover Sheet

QUIZAM MEDIA CORPORATION

Confirmation of Service

Form Filed: Notice of Alteration

Date and Time of Filing: January 10, 2014 10:10 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: QUIZAM MEDIA CORPORATION

Incorporation Number: BC0614185

This package contains:

Certified Copy of the Notice of Articles

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.

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CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: January 10, 2014 10:10 AM Pacific Time

Incorporation Number: BC0614185

Recognition Date: Incorporated on September 15, 2000

NOTICE OF ARTICLES

Name of Company:

QUIZAM MEDIA CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

4TH FLOOR, BOX 1052, 885 WEST GEORGIA STREET, VANCOUVER BC V6C 3E8 CANADA

Delivery Address:

4TH FLOOR, BOX 1052, 885 WEST GEORGIA STREET, VANCOUVER BC V6C 3E8 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

4TH FLOOR, BOX 1052, 885 WEST GEORGIA STREET, VANCOUVER BC V6C 3E8 CANADA

Delivery Address:

4TH FLOOR, BOX 1052, 885 WEST GEORGIA STREET, VANCOUVER BC V6C 3E8 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

ROSEVEAR, JAMES H

Mailing Address:

38 6079 WILLINGDON AVE

BURNABY BC V5H2T9

Delivery Address:

38 6079 WILLINGDON AVE

BURNABY BC V5H2T9

Last Name, First Name, Middle Name:

ROSSI, RUSSELL

Mailing Address: 8125 ANGUS DRIVE

VANCOUVER BC V6P5K9

Delivery Address:

8125 ANGUS DRIVE

VANCOUVER BC V6P5K9

Last Name, First Name, Middle Name:

Alexander, Stephen

Mailing Address:

UNIT 11, THE HERTS BUSINESS CENTRE,

ALEXANDER ROAD

LONDON COLNEY AL2 1JG

UNITED KINGDOM

Delivery Address:

UNIT 11, THE HERTS BUSINESS CENTRE,

ALEXANDER ROAD

LONDON COLNEY AL2 1JG

UNITED KINGDOM

Last Name, First Name, Middle Name:

Skellern, Mike

Mailing Address:

2161 SAN JOAQUIN HILLS RD NEWPORT BREACH CA 92660

NEWPORT BREACH CA 92000

UNITED STATES

Delivery Address:

2161 SAN JOAQUIN HILLS RD

NEWPORT BREACH CA 92660

UNITED STATES

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:

April 19, 2004

AUTHORIZED SHARE STRUCTURE

1. 100,000,000 COMMON Shares Without Par Value

Without Special Rights or Restrictions attached
