

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

Cover Sheet

RESTART LIFE SCIENCES CORP.

Confirmation of Service

Form Filed: Notice of Alteration

Date and Time of Filing: November 7, 2024 01:57 PM 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: RESTART LIFE SCIENCES CORP.

Incorporation Number: BC0707261

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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

T.K. SPARKS

This Notice of Articles was issued by the Registrar on: November 7, 2024 01:57 PM Pacific Time

Incorporation Number: BC0707261

Recognition Date and Time: Incorporated on October 27, 2004 02:40 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

RESTART LIFE SCIENCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

700-838 W HASTINGS STREET VANCOUVER BC V6C 0A6 CANADA

Delivery Address:

700-838 W HASTINGS STREET VANCOUVER BC V6C 0A6 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

700-838 W HASTINGS STREET VANCOUVER BC V6C 0A6 CANADA

Delivery Address:

700-838 W HASTINGS STREET VANCOUVER BC V6C 0A6 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Loutskou, Steve

Mailing Address:

1 BAYSHORE CL

NASSAU BAHAMAS **Delivery Address:**

1 BAYSHORE CL

NASSAU BAHAMAS

Last Name, First Name, Middle Name:

Hochwimmer, Georg

Mailing Address: AM GRIESBERG 19

PFARRKIRCHEN 84347

GERMANY

Delivery Address:

AM GRIESBERG 19 PFARRKIRCHEN 84347

GERMANY

Last Name, First Name, Middle Name:

Ivany, Derek

Mailing Address:

522 WEST BAY STREET

NASSAU BAHAMAS **Delivery Address:**

522 WEST BAY STREET

NASSAU BAHAMAS

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 25, 2007

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or Restrictions attached

Number: BC0707261



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NOVA MENTIS LIFE SCIENCE CORP. changed its name to RESTART LIFE SCIENCES CORP. on November 7, 2024 at 01:57 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia
On November 7, 2024

T.K. SPARKS

Registrar of Companies

Province of British Columbia

Canada