

CORPORATE ACCESS NUMBER: 2012499030

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**BRUNSWICK RESOURCES INC.
AMENDED ITS ARTICLES ON 2021/08/10.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2021/08/10

Service Request Number: 35939842

Corporate Access Number: 2012499030

Business Number:

Legal Entity Name: BRUNSWICK RESOURCES INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: BRUNSWICK RESOURCES INC.

New French Equivalent Name:

Nuans Number: 112079392

Nuans Date: 2014/04/22

French Nuans Number:

French Nuans Date:

Share Structure: SCHEDULE 'A' ATTACHED, AS AMENDED AUGUST 10, 2006.

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 3

Max Number Of Directors: 12

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE ATTACHED SCHEDULE "C"

BCA Section/Subsection:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2021	2021/05/11
2020	2020/10/14
2019	2019/09/06

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2006/06/15

Share Structure	ELECTRONIC	2006/06/15
Restrictions on Share Transfers	ELECTRONIC	2006/06/15
Share Structure	ELECTRONIC	2006/08/10
Other Rules or Provisions	ELECTRONIC	2007/02/01
Other Rules or Provisions	ELECTRONIC	2010/03/11
Amended Annual Return	10000007113241708	2012/08/28
Consolidation, Split, Exchange	ELECTRONIC	2021/08/10

Registration Authorized By: MAXIME LEMIEUX
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

Schedule attached to and forming part of the Articles of
BRUNSWICK RESOURCES INC.
(the "Corporation")

Consolidation, Split, Exchange:

The Corporation has authorized the consolidation of its
common shares on the basis of five (5) pre-consolidation common
shares of the Corporation for one (1) post-consolidation common
share.

Any fractional share resulting from the share consolidation that is
less than 1/2 of a share be cancelled and any fractional share
resulting from the share consolidation that is equal to or greater than
1/2 of a share shall be converted to a whole share.