

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**

ATOM ENERGY INC.

# **Confirmation of Service**

Form Filed: Notice of Alteration

**Date and Time of Filing:** November 17, 2014 04:07 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: ATOM ENERGY INC.

**Incorporation Number:** BC0793321

# 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** 



This Notice of Articles was issued by the Registrar on: November 17, 2014 04:07 PM Pacific Time

Incorporation Number: BC0793321

Recognition Date and Time: Incorporated on June 6, 2007 09:12 AM Pacific Time

#### **NOTICE OF ARTICLES**

#### Name of Company:

ATOM ENERGY INC.

## REGISTERED OFFICE INFORMATION

#### Mailing Address:

1500 ROYAL CENTRE 1055 WEST GEORGIA STREET PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

# **Delivery Address:**

1500 ROYAL CENTRE 1055 WEST GEORGIA STREET PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

#### RECORDS OFFICE INFORMATION

#### **Mailing Address:**

1500 ROYAL CENTRE 1055 WEST GEORGIA STREET PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

# **Delivery Address:**

1500 ROYAL CENTRE 1055 WEST GEORGIA STREET PO BOX 11117 VANCOUVER BC V6E 4N7 CANADA

### **DIRECTOR INFORMATION**

Last Name, First Name, Middle Name:

KO, RICHARD

**Mailing Address:** 

703 - 1932 ALBERNI STREET VANCOUVER BC V6G 1B4

**CANADA** 

**Delivery Address:** 

703 - 1932 ALBERNI STREET VANCOUVER BC V6G 1B4

**CANADA** 

Last Name, First Name, Middle Name:

LEE, D. BARRY (formerly LEE, BARRY)

**Mailing Address:** 

#283 - 1755 ROBSON STREET VANCOUVER BC V6G 3B7

**CANADA** 

**Delivery Address:** 

#283 - 1755 ROBSON STREET VANCOUVER BC V6G 3B7

**CANADA** 

Last Name, First Name, Middle Name:

SCHNEIDER, GILBERT G.

**Mailing Address:** 

13564 CRESTVIEW DRIVE SURREY BC V3R 6T2

**CANADA** 

**Delivery Address:** 

13564 CRESTVIEW DRIVE SURREY BC V3R 6T2

**CANADA** 

#### **AUTHORIZED SHARE STRUCTURE**

1. No Maximum Common Shares Without Par Value

Without Special Rights or Restrictions attached

2. No Maximum Preferred Shares Without Par Value

With Special Rights or Restrictions attached

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Number: BC0793321



# CERTIFICATE OF CHANGE OF NAME

**BUSINESS CORPORATIONS ACT** 

I Hereby Certify that ATHABASCA URANIUM INC. changed its name to ATOM ENERGY INC. on November 17, 2014 at 04:07 PM Pacific Time.



**ELECTRONIC CERTIFICATE** 

Issued under my hand at Victoria, British Columbia On November 17, 2014



CAROL PREST

Registrar of Companies

Province of British Columbia

Canada