Number: BC0663944



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that SILVER PHOENIX RESOURCES INC. changed its name to ATLAS GLOBAL BRANDS INC. on December 30, 2022 at 02:17 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On December 30, 2022

T.K. SPARKS

Registrar of Companies

Province of British Columbia

Canada



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

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: December 30, 2022 02:17 PM Pacific Time

Incorporation Number: BC0663944

Recognition Date: Incorporated on February 14, 2003

NOTICE OF ARTICLES

Name of Company:

ATLAS GLOBAL BRANDS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

2200 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3E8 CANADA

Delivery Address:

2200 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3E8 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2200 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3E8 CANADA

Delivery Address:

2200 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3E8 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Cox, Rick

Mailing Address:

1600 - 609 GRANVILLE STREET PO BOX 10068 PACIFIC CENTRE VANCOUVER BC V4A 3V5

CANADA

Delivery Address:

1600 - 609 GRANVILLE STREET PO BOX 10068 PACIFIC CENTRE VANCOUVER BC V4A 3V5 CANADA

Last Name, First Name, Middle Name:

Ackerman, Scott

Mailing Address:

1600 609 GRANVILLE STREET PO BOX 10068 PACIFIC CENTRE VANCOUVER BC V7Y 1C3 CANADA **Delivery Address:**

1600 609 GRANVILLE STREET PO BOX 10068 PACIFIC CENTRE VANCOUVER BC V7Y 1C3 CANADA

Last Name, First Name, Middle Name:

Ackerman, Brent

Mailing Address:

1600 609 GRANVILLE STREET PO BOX 10068 PACIFIC CENTRE VANCOUVER BC V7Y 1C3 CANADA **Delivery Address:**

1600 609 GRANVILLE STREET PO BOX 10068 PACIFIC CENTRE VANCOUVER BC V7Y 1C3 CANADA

Last Name, First Name, Middle Name:

McFaul, Doug

Mailing Address:

1600 609 GRANVILLE STREET PO BOX 10068 PACIFIC CENTRE VANCOUVER BC V7Y 1C3 CANADA **Delivery Address:**

1600 609 GRANVILLE STREET PO BOX 10068 PACIFIC CENTRE VANCOUVER BC V7Y 1C3 CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or Restrictions attached