

DUPLICATE

Number: BC0808329



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MATICA GRAPHITE INC. changed its name to MATICA ENTERPRISES INC. on July 2, 2014 at 03:13 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On July 2, 2014

A handwritten signature in black ink that reads "Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada





BC Registry
Services

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

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: July 2, 2014 03:13 PM Pacific Time

Incorporation Number: **BC0808329**

Recognition Date and Time: *Incorporated on November 13, 2007 02:58 PM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

MATICA ENTERPRISES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

P.O. BOX 49290
1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

Delivery Address:

1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

P.O. BOX 49290
1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

Delivery Address:

1000 - 595 BURRARD STREET
VANCOUVER BC V7X 1S8
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Johnston, Alex

Mailing Address:BOX 658
6904 A GULF RESIDENCE
DUBAI
UNITED ARAB EMIRATES**Delivery Address:**BOX 658
6904 A GULF RESIDENCE
DUBAI
UNITED ARAB EMIRATES

Last Name, First Name, Middle Name:

RITCHINGS, MONTY

Mailing Address:SUITE 107
9668 - 14TH STREET
SURREY BC V3R 0W2
CANADA**Delivery Address:**SUITE 107
9668 - 14TH STREET
SURREY BC V3R 0W2
CANADA

Last Name, First Name, Middle Name:

BARTLETT, DEREK

Mailing Address:SUITE 700 - 350 BAY STREET
TORONTO ON M5H 2S6
CANADA**Delivery Address:**SUITE 700 - 350 BAY STREET
TORONTO ON M5H 2S6
CANADA

Last Name, First Name, Middle Name:

ZIGER, BORIS

Mailing Address:SUITE 700 - 350 BAY STREET
TORONTO ON M5H 2S6
CANADA**Delivery Address:**SUITE 700 - 350 BAY STREET
TORONTO ON M5H 2S6
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or
Restrictions attached
