



Number: BC0819425

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that CHEMISTREE TECHNOLOGY INC. changed its name to WAVERUNNER CAPITAL INC. on June 24, 2024 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On June 24, 2024*

**T.K. SPARKS**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE



**CERTIFIED COPY**

Of a Document filed with the Province of  
British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: June 24, 2024 12:01 AM Pacific Time*

*Incorporation Number: **BC0819425***

*Recognition Date and Time: Incorporated on March 14, 2008 10:11 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

WAVERUNNER CAPITAL INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

1133 MELVILLE STREET  
SUITE 3500, THE STACK  
VANCOUVER BC V6E 4E5  
CANADA

**Delivery Address:**

1133 MELVILLE STREET  
SUITE 3500, THE STACK  
VANCOUVER BC V6E 4E5  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

1133 MELVILLE STREET  
SUITE 3500, THE STACK  
VANCOUVER BC V6E 4E5  
CANADA

**Delivery Address:**

1133 MELVILLE STREET  
SUITE 3500, THE STACK  
VANCOUVER BC V6E 4E5  
CANADA

---

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

Ho, Adam B.

**Mailing Address:**

208 - 828 HARBOURSIDE DRIVE  
NORTH VANCOUVER BC V7P 3R9  
CANADA

**Delivery Address:**

208 - 828 HARBOURSIDE DRIVE  
NORTH VANCOUVER BC V7P 3R9  
CANADA

---

**Last Name, First Name, Middle Name:**

Gamley, Robin

**Mailing Address:**

208 - 828 HARBOURSIDE DRIVE  
NORTH VANCOUVER BC V7P 3R9  
CANADA

**Delivery Address:**

208 - 828 HARBOURSIDE DRIVE  
NORTH VANCOUVER BC V7P 3R9  
CANADA

---

**Last Name, First Name, Middle Name:**

Kottmeier, Karl

**Mailing Address:**

208 - 828 HARBOURSIDE DRIVE  
NORTH VANCOUVER BC V7P 3R9  
CANADA

**Delivery Address:**

208 - 828 HARBOURSIDE DRIVE  
NORTH VANCOUVER BC V7P 3R9  
CANADA

---

**Last Name, First Name, Middle Name:**

Ford, Douglas E.

**Mailing Address:**

208 - 828 HARBOURSIDE DRIVE  
NORTH VANCOUVER BC V7P 3R9  
CANADA

**Delivery Address:**

208 - 828 HARBOURSIDE DRIVE  
NORTH VANCOUVER BC V7P 3R9  
CANADA

---

**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:

October 15, 2010  
December 10, 2013  
November 18, 2016

---

**AUTHORIZED SHARE STRUCTURE**

1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached

---