

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



This Notice of Articles was issued by the Registrar on: January 7, 2020 01:45 PM Pacific Time

Incorporation Number: BC0822549

Recognition Date and Time: Incorporated on April 17, 2008 03:11 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

AURWEST RESOURCES CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

1100-1111 MELVILLE STREET VANCOUVER BC V6E 3V6 CANADA

Delivery Address:

1100-1111 MELVILLE STREET VANCOUVER BC V6E 3V6 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1100-1111 MELVILLE STREET VANCOUVER BC V6E 3V6 CANADA

Delivery Address:

1100-1111 MELVILLE STREET VANCOUVER BC V6E 3V6 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

FARIS, BOB

Mailing Address:

SUITE 202

750 WEST PENDER STREET VANCOUVER BC V6C 2T7

CANADA

Delivery Address:

SUITE 202

750 WEST PENDER STREET VANCOUVER BC V6C 2T7

CANADA

Last Name, First Name, Middle Name:

Ansell, Scott

Mailing Address:

500 --666 BURRARD STREET VANCOUVER BC V6C 3P6

CANADA

Delivery Address:

500 --666 BURRARD STREET

VANCOUVER BC V6C 3P6

CANADA

Last Name, First Name, Middle Name:

Rayani, Nizar Walimohamd

Mailing Address:

250-2ND AVE EAST

VANCOUVER BC V5T 1B7

CANADA

Delivery Address:

250-2ND AVE EAST

VANCOUVER BC V5T 1B7

CANADA

Last Name, First Name, Middle Name:

Greig, Charles James

Mailing Address:

729 OKANAGAN AVE E.

PENTICTON BC V2A 3K7

CANADA

Delivery Address:

729 OKANAGAN AVE E.

PENTICTON BC V2A 3K7

CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares

Without Par Value

Without Special Rights or Restrictions attached

Number: BC0822549



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that SHAMROCK ENTERPRISES INC. changed its name to AURWEST RESOURCES CORPORATION on January 7, 2020 at 01:45 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia
On January 7, 2020



CAROL PREST

Registrar of Companies

Province of British Columbia

rince of British Columbia Canada