

**BRITISH  
COLUMBIA**  
The Best Place on Earth

**Ministry  
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BC Registry Services

Mailing Address:  
PO BOX 9431 Stn Prov Govt.  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard St.  
Victoria BC  
250 356-8626

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## Cover Sheet

TULOX RESOURCES INC.  
1201-700 WEST PENDER STREET  
VANCOUVER BC V6C 1G8

### Confirmation of Service

<b>Form Filed:</b>	Notice of Alteration
<b>Date and Time of Filing:</b>	September 7, 2010 09:18 AM Pacific Time
<b>Alteration Effective Date:</b>	The alteration is to take effect at the time that this application is filed with the Registrar.
<b>Name of Company:</b>	TULOX RESOURCES INC.
<b>Incorporation Number:</b>	<b>BC0585191</b>

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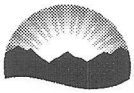
#### This package contains:

- Certified Copy of the Notice of Articles

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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.

BC0585191



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**CERTIFIED COPY**

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

RON TOWNSHEND  
September 7, 2010

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: September 7, 2010 09:18 AM Pacific Time*

*Incorporation Number: BC0585191*

*Recognition Date: Incorporated on May 12, 1999*

## NOTICE OF ARTICLES

**Name of Company:**

TULOX RESOURCES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1201-700 WEST PENDER STREET  
VANCOUVER BC V6C 1G8  
CANADA

**Delivery Address:**

1201-700 WEST PENDER STREET  
VANCOUVER BC V6C 1G8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1201-700 WEST PENDER STREET  
VANCOUVER BC V6C 1G8  
CANADA

**Delivery Address:**

1201-700 WEST PENDER STREET  
VANCOUVER BC V6C 1G8  
CANADA

---

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

AU, SYDNEY

**Mailing Address:**630 - 1188 WEST GEORGIA STREET  
PO BOX 47  
VANCOUVER BC V6E 4A2  
CANADA**Delivery Address:**630 - 1188 WEST GEORGIA STREET  
PO BOX 47  
VANCOUVER BC V6E 4A2  
CANADA

---

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

GORDON, DONALD A.

**Mailing Address:**630 - 1188 WEST GEORGIA STREET  
PO BOX 47  
VANCOUVER BC V6E 4A2  
CANADA**Delivery Address:**630 - 1188 WEST GEORGIA STREET  
PO BOX 47  
VANCOUVER BC V6E 4A2  
CANADA

---

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

Miles, Ronald Frederic

**Mailing Address:**630 - 1188 WEST GEORGIA STREET  
P.O. BOX 47  
VANCOUVER BC V6E 4A2  
CANADA**Delivery Address:**630 - 1188 WEST GEORGIA STREET  
P.O. BOX 47  
VANCOUVER BC V6E 4A2  
CANADA

---

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

Haslinger, Richard J.

**Mailing Address:**SUITE 630-1188 WEST GEORGIA STREET  
PO BOX 47  
VANCOUVER BC V6E 4A2  
CANADA**Delivery Address:**SUITE 630-1188 WEST GEORGIA STREET  
PO BOX 47  
VANCOUVER BC V6E 4A2  
CANADA

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**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:

November 13, 2007

August 6, 2010

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**AUTHORIZED SHARE STRUCTURE**

1.	100,000,000	Class A Common Shares	Without Par Value
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Without Special Rights or  
Restrictions attached

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2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or  
Restrictions attached

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3. No Maximum

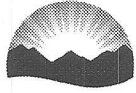
Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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## Cover Sheet

TULOX RESOURCES INC.  
1201-700 WEST PENDER STREET  
VANCOUVER BC V6C 1G8

### Confirmation of Service

**Form Filed:** Notice of Alteration  
**Date and Time of Filing:** September 7, 2010 09:21 AM 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:** TULOX RESOURCES INC.  
**Incorporation Number:** **BC0585191**

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#### This package contains:

- Certified Copy of the Notice of Articles

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BC0585191

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## Notice of Articles

*BUSINESS CORPORATIONS ACT*



RON TOWNSHEND  
September 7, 2010

*This Notice of Articles was issued by the Registrar on: September 7, 2010 09:21 AM Pacific Time*

*Incorporation Number:* **BC0585191**

*Recognition Date:* *Incorporated on May 12, 1999*

### NOTICE OF ARTICLES

**Name of Company:**

TULOX RESOURCES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1201-700 WEST PENDER STREET  
VANCOUVER BC V6C 1G8  
CANADA

**Delivery Address:**

1201-700 WEST PENDER STREET  
VANCOUVER BC V6C 1G8  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

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VANCOUVER BC V6C 1G8  
CANADA

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CANADA

**Delivery Address:**

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VANCOUVER BC V6E 4A2  
CANADA

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

GORDON, DONALD A.

**Mailing Address:**

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PO BOX 47  
VANCOUVER BC V6E 4A2  
CANADA

**Delivery Address:**

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PO BOX 47  
VANCOUVER BC V6E 4A2  
CANADA

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

Miles, Ronald Frederic

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