



Cover Sheet

OSOYOOS CANNABIS INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: November 1, 2018 06:14 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: OSOYOOS CANNABIS INC.
Incorporation Number: **BC0900325**

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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.



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 1, 2018 06:14 AM Pacific Time

*Incorporation Number: **BC0900325***

Recognition Date and Time: Incorporated on January 13, 2011 12:44 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

OSOYOOS CANNABIS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

#408 - 150 24TH STREET
WEST VANCOUVER BC V7V 4G8
CANADA

Delivery Address:

#408 - 150 24TH STREET
WEST VANCOUVER BC V7V 4G8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#408 - 150 24TH STREET
WEST VANCOUVER BC V7V 4G8
CANADA

Delivery Address:

#408 - 150 24TH STREET
WEST VANCOUVER BC V7V 4G8
CANADA

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

Purdy, Patricia Canada

Mailing Address:#36 - 9020 JIM BAILEY ROAD
KELOWNA BC V4V 1E5
CANADA**Delivery Address:**#36 - 9020 JIM BAILEY ROAD
KELOWNA BC V4V 1E5
CANADA

Last Name, First Name, Middle Name:

Dorward, Kristine

Mailing Address:3810 CHENENCEAU BLVD. APT. 102
LAVAL QC H7T 0B2
CANADA**Delivery Address:**3810 CHENENCEAU BLVD. APT. 102
LAVAL QC H7T 0B2
CANADA

Last Name, First Name, Middle Name:

Dow, Robin Bruce

Mailing Address:#408 - 150 24TH STREET
WEST VANCOUVER BC V7V 4G8
CANADA**Delivery Address:**#408 - 150 24TH STREET
WEST VANCOUVER BC V7V 4G8
CANADA

Last Name, First Name, Middle Name:

PITMAN, Paul

Mailing Address:51 ISABELLA STREET
BRAMPTON ON L6X 1P8
CANADA**Delivery Address:**51 ISABELLA STREET
BRAMPTON ON L6X 1P8
CANADA

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Class A Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached



Number: BC0900325

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LKP SOLUTIONS INC. changed its name to OSOYOOS CANNABIS INC.
on November 1, 2018 at 06:14 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On November 1, 2018

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE