



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
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: June 27, 2012 09:03 AM Pacific Time

Incorporation Number: **BC0922804**

Recognition Date and Time: **October 14, 2011 03:21 PM Pacific Time as a result of an Amalgamation**

NOTICE OF ARTICLES

Name of Company:

WINSTON RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

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

Crawford, Brian Lorne

Mailing Address:

208 QUEENS QUAY WEST, #2506
TORONTO ON M5J 2Y5
CANADA

Delivery Address:

208 QUEENS QUAY WEST, #2506
TORONTO ON M5J 2Y5
CANADA

Last Name, First Name, Middle Name:

Wettreich, Daniel

Mailing Address:

208 QUEENS QUAY WEST, #2506
TORONTO ON M5J 2Y5
CANADA

Delivery Address:

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TORONTO ON M5J 2Y5
CANADA

Last Name, First Name, Middle Name:

Wettreich, Mark David

Mailing Address:

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TORONTO ON M5J 2Y5
CANADA

Delivery Address:

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TORONTO ON M5J 2Y5
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Last Name, First Name, Middle Name:

White, Scott Fulton

Mailing Address:

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TORONTO ON M5J 2Y5
CANADA

Delivery Address:

208 QUEENS QUAY WEST, #2506
TORONTO ON M5J 2Y5
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum Preferred Shares Without Par Value

Without Special Rights or
Restrictions attached
