

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

Cover Sheet

LANEBURY GROWTH CAPITAL LTD.

Confirmation of Service

Form Filed: Notice of Alteration

Date and Time of Filing: April 25, 2017 01:37 PM 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: LANEBURY GROWTH CAPITAL LTD.

Incorporation Number: BC0918351

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.



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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: April 25, 2017 01:37 PM Pacific Time

Incorporation Number: BC0918351

Recognition Date and Time: Incorporated on August 19, 2011 10:05 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

LANEBURY GROWTH CAPITAL LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 610, 700 WEST PENDER STREET VANCOUVER BC V6C 1G8 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 610, 700 WEST PENDER STREET VANCOUVER BC V6C 1G8 CANADA

Delivery Address:

SUITE 610, 700 WEST PENDER STREET VANCOUVER BC V6C 1G8 CANADA

Delivery Address:

SUITE 610, 700 WEST PENDER STREET VANCOUVER BC V6C 1G8 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Tracey, Lance

Mailing Address:

206, 1080 MAINLAND STREET VANCOUVER BC V6B 2T4

CANADA

Delivery Address:

206, 1080 MAINLAND STREET VANCOUVER BC V6B 2T4

CANADA

Last Name, First Name, Middle Name:

Rempel, Sheri

Mailing Address:

SUITE 101, 2137 WEST 10TH AVENUE

VANCOUVER BC V6K 4W4

CANADA

Delivery Address:

SUITE 101, 2137 WEST 10TH AVENUE

VANCOUVER BC V6K 4W4

CANADA

Last Name, First Name, Middle Name:

Baggio, Laurie

Mailing Address:

#375 - 19567 FRASER HWY SURREY BC V3S 9A4

CANADA

Delivery Address:

#375 - 19567 FRASER HWY

SURREY BC V3S 9A4

CANADA

Last Name, First Name, Middle Name:

Schroeder, Gary Paul

Mailing Address:

SUITE 705, 1755 WEST 14TH AVENUE

VANCOUVER BC V6J 2J6

CANADA

Delivery Address:

SUITE 705, 1755 WEST 14TH AVENUE

VANCOUVER BC V6J 2J6

CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or Restrictions attached

2. No Maximum Preferred Shares With a Par Value of

100.00 Canadian Dollar(s) each

With Special Rights or Restrictions attached

._____

Number: BC0918351



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NU2U RESOURCES CORP. changed its name to LANEBURY GROWTH CAPITAL LTD. on April 25, 2017 at 01:37 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On April 25, 2017



CAROL PREST
Registrar of Companies

Province of British Columbia
Canada