

Mailing Address: PO BOX 9431 Stn Prov Govt. Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard St. Victoria BC 250 356-8626

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Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND

RON TOWNSHEND December 5, 2011

This Notice of Articles was issued by the Registrar on: December 6, 2011 12:01 AM Pacific Time

Incorporation Number:

BC0911136

Recognition Date and Time: Incorporated on May 20, 2011 11:23 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

UNIQUE RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

DIRECTOR INFORMATION

ast Name, First Name, Middle Name:

Cardey, Darryl

Mailing Address:

789 WEST PENDER STREET, SUITE 800 VANCOUVER BC V6C 1H2

CANADA

Delivery Address:

789 WEST PENDER STREET, SUITE 800

VANCOUVER BC V6C 1H2

CANADA

Last Name, First Name, Middle Name:

Freeman, Gary

Mailing Address:

1763 WEST 62 AVENUE VANCOUVER BC V6P 2G1

CANADA

Delivery Address:

1763 WEST 62 AVENUE VANCOUVER BC V6P 2G1

CANADA

Last Name, First Name, Middle Name:

Moodie, Cale

Mailing Address:

609-1540 WEST 2ND AVENUE VANCOUVER BC V6J 1H2

CANADA

Delivery Address:

609-1540 WEST 2ND AVENUE VANCOUVER BC V6J 1H2

CANADA

st Name, First Name, Middle Name:

Dawson, James M.

Mailing Address:

5560 HOLT AVENUE VANCOUVER BC V7C 5C8

CANADA

Delivery Address:

5560 HOLT AVENUE VANCOUVER BC V7C 5C8

CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or Restrictions attached

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