



Cover Sheet

PLYMOUTH ROCK TECHNOLOGIES INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: October 25, 2018 12:33 PM Pacific Time
Alteration Effective Date: Specified Date and Time of Alteration: October 30, 2018 12:01 AM Pacific Time
Name of Company: PLYMOUTH ROCK TECHNOLOGIES INC.
Incorporation Number: **BC0922905**

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: October 30, 2018 12:01 AM Pacific Time

Incorporation Number: BC0922905

Recognition Date and Time: Incorporated on October 17, 2011 02:17 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

PLYMOUTH ROCK TECHNOLOGIES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

C/O MAX PINSKY PERSONAL LAW
CORPORATION
700-1199 WEST HASTINGS STREET
VANCOUVER BC V6E 3T5
CANADA

Delivery Address:

C/O MAX PINSKY PERSONAL LAW
CORPORATION
700-1199 WEST HASTINGS STREET
VANCOUVER BC V6E 3T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

C/O MAX PINSKY PERSONAL LAW
CORPORATION
700-1199 WEST HASTINGS STREET
VANCOUVER BC V6E 3T5
CANADA

Delivery Address:

C/O MAX PINSKY PERSONAL LAW
CORPORATION
700-1199 WEST HASTINGS STREET
VANCOUVER BC V6E 3T5
CANADA

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

Tsitos, Ioannis

Mailing Address:

570 GRANVILLE STREET, SUITE 501
VANCOUVER BC V6C 3P1
CANADA

Delivery Address:

570 GRANVILLE STREET, SUITE 501
VANCOUVER BC V6C 3P1
CANADA

Last Name, First Name, Middle Name:

Katsuris, Vivian

Mailing Address:

2245 WEST 13TH AVENUE
VANCOUVER BC V6K 2S4
CANADA

Delivery Address:

2245 WEST 13TH AVENUE
VANCOUVER BC V6K 2S4
CANADA

Last Name, First Name, Middle Name:

Poirier, Jeremy

Mailing Address:

207-124 WEST 3RD STREET
NORTH VANCOUVER BC V7M 1E8
CANADA

Delivery Address:

207-124 WEST 3RD STREET
NORTH VANCOUVER BC V7M 1E8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
