

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca 1 877 5

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

# **Cover Sheet**

NEVIS BRANDS INC.

# **Confirmation of Service**

Form Filed: Notice of Alteration

**Date and Time of Filing:** June 12, 2023 08:59 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: NEVIS BRANDS INC.

Incorporation Number: BC0901641

# 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** 

T.K. SPARKS

This Notice of Articles was issued by the Registrar on: June 12, 2023 08:59 AM Pacific Time

Incorporation Number: BC0901641

Recognition Date and Time: Incorporated on January 28, 2011 03:18 PM Pacific Time

# **NOTICE OF ARTICLES**

# Name of Company:

NEVIS BRANDS INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:** 

880-580 HORNBY STREET VANCOUVER BC V6C 3B6

**CANADA** 

# **Delivery Address:**

880-580 HORNBY STREET VANCOUVER BC V6C 3B6

**CANADA** 

#### **RECORDS OFFICE INFORMATION**

**Mailing Address:** 

880-580 HORNBY STREET VANCOUVER BC V6C 3B6 CANADA **Delivery Address:** 

880-580 HORNBY STREET VANCOUVER BC V6C 3B6 CANADA

#### DIRECTOR INFORMATION

# Last Name, First Name, Middle Name:

Pearson, Terry

#### **Mailing Address:**

265 CALDECOTE RD. VICTORIA BC V9E 2H3

CANADA

## **Delivery Address:**

C/O TANYA MARKOVICH LAW CORPORATION

SUITE 500 - 666 BURRARD STREET

VANCOUVER BC V6C 3P6

CANADA

# Last Name, First Name, Middle Name:

BIERTUMPEL, JENS

#### **Mailing Address:**

KORPORATIONSWEG 14 WILEN BEI WOLLERAU 8832

**SWITZERLAND** 

#### **Delivery Address:**

C/O TANYA MARKOVICH LAW CORPORATION

SUITE 500 - 666 BURRARD STREET

VANCOUVER BC V6C 3P6

**CANADA** 

#### Last Name, First Name, Middle Name:

Gray, Patrick

# **Mailing Address:**

1600 40TH AVENUE SEATTLE WA 98122

**UNITED STATES** 

# **Delivery Address:**

C/O TANYA MARKOVICH LAW CORPORATION

SUITE 500 - 666 BURRARD STREET

VANCOUVER BC V6C 3P6

**CANADA** 

# Last Name, First Name, Middle Name:

Gadek, Thomas

#### **Mailing Address:**

291 DALY AVENUE PARK CITY UT 84060

**UNITED STATES** 

#### **Delivery Address:**

C/O TANYA MARKOVICH LAW CORPORATION

SUITE 500 - 666 BURRARD STREET

VANCOUVER BC V6C 3P6

**CANADA** 

#### Last Name, First Name, Middle Name:

H., Michael Shepard

# **Mailing Address:**

C/O TANYA MARKOVICH LAW CORPORATION SUITE 500 - 666 BURRARD STREET

VANCOUVER BC V6C 3P6

CANADA

# **Delivery Address:**

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SUITE 500 - 666 BURRARD STREET

VANCOUVER BC V6C 3P6

CANADA

#### **AUTHORIZED SHARE STRUCTURE**

Without Special Rights or Restrictions attached

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Number: BC0901641



# CERTIFICATE OF CHANGE OF NAME

**BUSINESS CORPORATIONS ACT** 

I Hereby Certify that PASCAL BIOSCIENCES INC. changed its name to NEVIS BRANDS INC. on June 12, 2023 at 08:59 AM Pacific Time.



**ELECTRONIC CERTIFICATE** 

Issued under my hand at Victoria, British Columbia On June 12, 2023

T.K. SPARKS

Registrar of Companies

Province of British Columbia

Canada