**BC Registry Services**

BRITISH COLUMBIA

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: March 7, 2013 10:06 AM Pacific Time

Incorporation Number:     **BC0907382**

Recognition Date and Time:   Incorporated on April 5, 2011 11:27 AM Pacific Time

## NOTICE OF ARTICLES

**Name of Company:**

WEST POINT RESOURCES INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**
7934 GOVERNMENT ROAD
BURNABY  BC  V5A 2E2
CANADA

**Delivery Address:**
7934 GOVERNMENT ROAD
BURNABY  BC  V5A 2E2
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**
7934 GOVERNMENT ROAD
BURNABY  BC  V5A 2E2
CANADA

**Delivery Address:**
7934 GOVERNMENT ROAD
BURNABY  BC  V5A 2E2
CANADA

# DIRECTOR INFORMATION

t Name, First Name, Middle Name:
Kanayev, Alex

| **Mailing Address:** | **Delivery Address:** |
|---|---|
| 55 HAMMERSMITH AVENUE<br>TORONTO  ON  M4E 2W3<br>CANADA | 55 HAMMERSMITH AVENUE<br>TORONTO  ON  M4E 2W3<br>CANADA |

**Last Name, First Name, Middle Name:**
Balasubramaniam, Jayahari

| **Mailing Address:** | **Delivery Address:** |
|---|---|
| 111 HALFMOON SQUARE<br>TORONTO  ON  M1C 3V2<br>CANADA | 111 HALFMOON SQUARE<br>TORONTO  ON  M1C 3V2<br>CANADA |

**Last Name, First Name, Middle Name:**
Mlait, Ravinder  S.

| **Mailing Address:** | **Delivery Address:** |
|---|---|
| 850 KINSAC STREET<br>COQUITLAM  BC  V5A 2E2 ·<br>CANADA | 850 KINSAC STREET<br>COQUITLAM  BC  V3J 4T7<br>CANADA |

t Name, First Name, Middle Name:
Loree, Bryan

| **Mailing Address:** | **Delivery Address:** |
|---|---|
| 7934 GOVERNMENT ROAD<br>BURNABY  BC  V5A 2E2<br>CANADA | 7934 GOVERNMENT ROAD<br>BURNABY  BC  V5A 2E2<br>CANADA |

**Last Name, First Name, Middle Name:**
Clarke, Thomas  William

| **Mailing Address:** | **Delivery Address:** |
|---|---|
| 301 - 4580 MAIN STREET<br>VANCOUVER  BC  V5V 3R5<br>CANADA | 301 - 4580 MAIN STREET<br>VANCOUVER  BC  V5V 3R5<br>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

                                                          With Special Rights or
                                                          Restrictions attached

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