

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

# **Cover Sheet**

AUXELLENCE HEALTH CORPORATION 2922 MT. SEYMOUR PARKWAY NORTH VANCOUVER BC V7H 1E9

# **Confirmation of Service**

Form Filed:

Notice of Alteration

Date and Time of Filing:

May 29, 2013 02:11 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:

**AUXELLENCE HEALTH CORPORATION** 

**Incorporation Number:** 

BC0924888

### 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: May 29, 2013 02:11 PM Pacific Time

Incorporation Number:

BC0924888

Recognition Date and Time: Incorporated on November 9, 2011 03:45 PM Pacific Time

## **NOTICE OF ARTICLES**

### Name of Company:

**AUXELLENCE HEALTH CORPORATION** 

#### REGISTERED OFFICE INFORMATION

#### **Mailing Address:**

2922 MT. SEYMOUR PARKWAY NORTH VANCOUVER BC V7H 1E9 CANADA

### **Delivery Address:**

2922 MT. SEYMOUR PARKWAY NORTH VANCOUVER BC V7H 1E9 CANADA

# **RECORDS OFFICE INFORMATION**

# **Mailing Address:**

2922 MT. SEYMOUR PARKWAY NORTH VANCOUVER BC V7H 1E9 CANADA

### **Delivery Address:**

2922 MT. SEYMOUR PARKWAY NORTH VANCOUVER BC V7H 1E9 CANADA

### **DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:** OZOLS, RON

Mailing Address: 406-2211 WALL STREET VANCOUVER BC V5L 1G4 CANADA **Delivery Address:** 406-2211 WALL STREET VANCOUVER BC V5L 1G4 CANADA

# **AUTHORIZED SHARE STRUCTURE**

1. No Maximum

**COMMON Shares** 

Without Par Value

Without Special Rights or Restrictions attached

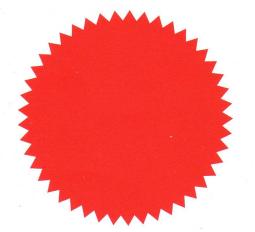




# CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that 0924888 B.C. LTD. changed its name to AUXELLENCE HEALTH CORPORATION on May 29, 2013 at 02:11 PM Pacific Time.



Issued under my hand at Victoria, British Columbia On May 29, 2013



CAROL PREST

Registrar of Companies

Province of British Columbia

Canada