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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: September 30, 2013 01:17 PM Pacific Time

Incorporation Number: BC0981750

Recognition Date and Time: September 30, 2013 01:17 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

CDN MSOLAR CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1010 THE BARRARD BUILDING
1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:

1010 THE BARRARD BUILDING
1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1010 THE BARRARD BUILDING
1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3
CANADA

Delivery Address:

1010 THE BARRARD BUILDING
1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Zong, Xian Jun

Mailing Address:

2 SHUN GENG ROAD
LIXIA
JINAN 250014
CHINA

Delivery Address:

2 SHUN GENG ROAD
LIXIA
JINAN 250014
CHINA

Last Name, First Name, Middle Name:

Yu, Lin Hoi

Mailing Address:

5121 KEITH STREET
BURNABY BC V5J 3C3
CANADA

Delivery Address:

5121 KEITH STREET
BURNABY BC V5J 3C3
CANADA

Last Name, First Name, Middle Name:

Li, Ji Wu

Mailing Address:

1502 NAN ER ROAD
DONGYING 257087
CHINA

Delivery Address:

1502 NAN ER ROAD
DONGYING 257087
CHINA

Last Name, First Name, Middle Name:

Gordon, Donald Albert

Mailing Address:

22 - 275 E. 13TH STREET
NORTH VANCOUVER BC V7L 2L6
CANADA

Delivery Address:

22 - 275 E. 13TH STREET
NORTH VANCOUVER BC V7L 2L6
CANADA

Last Name, First Name, Middle Name:

Peterson, Brian

Mailing Address:

879 MT. ROYAL DRIVE
KELOWNA BC V1Y 3M3
CANADA

Delivery Address:

879 MT. ROYAL DRIVE
KELOWNA BC V1Y 3M3
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached