



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 3, 2018 11:21 AM Pacific Time

*Incorporation Number: **BC0989857***

Recognition Date and Time: Incorporated on December 31, 2013 11:53 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BIOME GROW INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

500-666 BURNARD STREET
VANCOUVER BC V6C 3P6
CANADA

Delivery Address:

500-666 BURNARD STREET
VANCOUVER BC V6C 3P6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

500-666 BURNARD STREET
VANCOUVER BC V6C 3P6
CANADA

Delivery Address:

500-666 BURNARD STREET
VANCOUVER BC V6C 3P6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Mah, Christine Carie

Mailing Address:

#50 - 625 WEST KENT AVENUE N
VANCOUVER BC V6P 6T7
CANADA

Delivery Address:

#50 - 625 WEST KENT AVENUE N
VANCOUVER BC V6P 6T7
CANADA

Last Name, First Name, Middle Name:

HORSLEY, NIGEL ALEXANDER

Mailing Address:

SUITE 605 - 815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

Delivery Address:

SUITE 600 - 535 HOWE STREET
VANCOUVER BC V6C 2Z4
CANADA

Last Name, First Name, Middle Name:

Gusko, Brian

Mailing Address:

SUITE 605 - 815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

Delivery Address:

SUITE 600 - 535 HOWE STREET
VANCOUVER BC V6C 2Z4
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

June 27, 2018

AUTHORIZED SHARE STRUCTURE

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

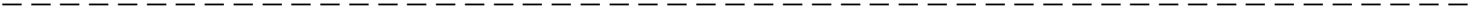
2.	No Maximum	Special Class C Shares	Without Par Value
			With Special Rights or Restrictions attached

3. No Maximum

Class B Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached





Number: BC0989857

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ORCA TOUCHSCREEN TECHNOLOGIES LTD. changed its name to BIOME GROW INC. on October 3, 2018 at 11:21 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On October 3, 2018

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE