



**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

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

## Notice of Alteration

FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257

**Filed Date and Time:** October 3, 2018 11:21 AM Pacific Time

**Alteration Date and Time:** Notice of Articles Altered on October 3, 2018 11:21 AM Pacific Time

### NOTICE OF ALTERATION

**Incorporation Number:**

BC0989857

**Name of Company:**

ORCA TOUCHSCREEN TECHNOLOGIES LTD.

**Name Reservation Number:**

NR1404820

**Name Reserved:**

BIOME GROW INC.

### ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

### CHANGE OF NAME OF COMPANY

**From:**

ORCA TOUCHSCREEN TECHNOLOGIES LTD.

**To:**

BIOME GROW INC.

### ADD A RESOLUTION DATE:

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:

**New Resolution Date:**

June 27, 2018

### AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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2. No Maximum

Special Class C Shares

Without Par Value

With Special Rights or  
Restrictions attached

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3. No Maximum

Class B Preferred Shares

Without Par Value

With Special Rights or  
Restrictions attached

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