



**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: April 12, 2019 08:38 AM Pacific Time*

*Incorporation Number: BC0981624*

*Recognition Date and Time: Incorporated on September 27, 2013 03:55 PM Pacific Time*

**NOTICE OF ARTICLES**

**Name of Company:**  
NEWLEAF BRANDS INC.

**REGISTERED OFFICE INFORMATION**

**Mailing Address:**  
789 WEST PENDER STREET  
SUITE 810  
VANCOUVER BC V6C 1H2  
CANADA

**Delivery Address:**  
789 WEST PENDER STREET  
SUITE 810  
VANCOUVER BC V6C 1H2  
CANADA

**RECORDS OFFICE INFORMATION**

**Mailing Address:**  
789 WEST PENDER STREET  
SUITE 810  
VANCOUVER BC V6C 1H2  
CANADA

**Delivery Address:**  
789 WEST PENDER STREET  
SUITE 810  
VANCOUVER BC V6C 1H2  
CANADA

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**

Bartch, David Joshua

**Mailing Address:**

2837 SADDLEBACK DRIVE  
CASTLE ROCK CO 80104  
UNITED STATES

**Delivery Address:**

2837 SADDLEBACK DRIVE  
CASTLE ROCK CO 80104  
UNITED STATES

**Last Name, First Name, Middle Name:**

Martch, Benjamin

**Mailing Address:**

2300 WELTON ST #149  
DENVER CO 80205  
UNITED STATES

**Delivery Address:**

2300 WELTON ST #149  
DENVER CO 80205  
UNITED STATES

**Last Name, First Name, Middle Name:**

Connolly, Michael A.

**Mailing Address:**

10468 RIVINGTON COURT  
LONE TREE CO 80124  
UNITED STATES

**Delivery Address:**

10468 RIVINGTON COURT  
LONE TREE CO 80124  
UNITED STATES

**Last Name, First Name, Middle Name:**

Knutson, Eric

**Mailing Address:**

789 WEST PENDER STREET  
SUITE 810  
VANCOUVER BC V6C 1H2  
CANADA

**Delivery Address:**

789 WEST PENDER STREET  
SUITE 810  
VANCOUVER BC V6C 1H2  
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:

September 27, 2016

September 27, 2016

**AUTHORIZED SHARE STRUCTURE**

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



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## Cover Sheet

NEWLEAF BRANDS INC.

### Confirmation of Service

**Form Filed:** Notice of Alteration  
**Date and Time of Filing:** April 12, 2019 08:38 AM 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:** NEWLEAF BRANDS INC.  
**Incorporation Number:** BC0981624

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#### This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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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.