



BC Registry
Services

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
1 877 526-1526

Amalgamation Application

FORM 13
BUSINESS CORPORATIONS ACT
Section 275

FILING DETAILS: *Amalgamation Application for:*
AYDON INCOME PROPERTIES INC.

Incorporation Number: **BC1025616**

Filed Date and Time: **January 22, 2015 03:17 PM Pacific Time**

Recognition Date and Time: **January 22, 2015 03:17 PM Pacific Time as a result of an Amalgamation.**

AMALGAMATION APPLICATION

Name Reservation Number:

NR8104240

Name Reserved:

AYDON INCOME PROPERTIES INC.

AMALGAMATION EFFECTIVE DATE:

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

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation(s)

**Incorporation
Number in BC**

FORBAIRT DEVELOPMENT ACQUISITION CORP.

BC1000887

GENESIS INCOME PROPERTIES INC.

BC0998796

AMALGAMATION STATEMENT

This amalgamation has been effected without court approval. A copy of all of the required affidavits under section 277(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.

NOTICE OF ARTICLES

Name of Company:

AYDON INCOME PROPERTIES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1025 WEST KEITH ROAD
NORTH VANCOUVER BC V7P 3C7
CANADA

Delivery Address:

1025 WEST KEITH ROAD
NORTH VANCOUVER BC V7P 3C7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1025 WEST KEITH ROAD
NORTH VANCOUVER BC V7P 3C7
CANADA

Delivery Address:

1025 WEST KEITH ROAD
NORTH VANCOUVER BC V7P 3C7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Jackson, David Brian

Mailing Address:

300 M EAST 25 NORTH FORM MAS X MENOS
HOUSE 5A SANTA ANNA
SAN JOSE 10901
COSTA RICA

Delivery Address:

300 M EAST 25 NORTH FORM MAS X MENOS
HOUSE 5A SANTA ANNA
SAN JOSE 10901
COSTA RICA

Last Name, First Name, Middle Name:

Wadhwani, Vid

Mailing Address:

2300-2850 SHAUGHNESSY STREET
PORT COQUITLAM BC V3C 6K5
CANADA

Delivery Address:

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PORT COQUITLAM BC V3C 6K5
CANADA

Last Name, First Name, Middle Name:

Carkeek, Christopher David

Mailing Address:

2871 CAPILANO ROAD
NORTH VANCOUVER BC V7R 4H4
CANADA

Delivery Address:

2871 CAPILANO ROAD
NORTH VANCOUVER BC V7R 4H4
CANADA

Last Name, First Name, Middle Name:

Goulding, Merrick Allan

Mailing Address:

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CANADA

Delivery Address:

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NORTH VANCOUVER BC V7P 3C7
CANADA

Last Name, First Name, Middle Name:

Gouws, Daniel R

Mailing Address:

13750 BLANEY ROAD
MAPLE RIDGE BC V4R 0C2
CANADA

Delivery Address:

13750 BLANEY ROAD
MAPLE RIDGE BC V4R 0C2
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum common Shares Without Par Value

Without Special Rights or
Restrictions attached