

DUPLICATE

Number: BC1025616



CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that FORBAIRT DEVELOPMENT ACQUISITION CORP., incorporation number BC1000887, and GENESIS INCOME PROPERTIES INC., incorporation number BC0998796 were amalgamated as one company under the name AYDON INCOME PROPERTIES INC. on January 22, 2015 at 03:17 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 22, 2015

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada





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

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: January 22, 2015 03:17 PM Pacific Time

Incorporation Number: **BC1025616**

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

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:

2300-2850 SHAUGHNESSY STREET
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:

1025 WEST KEITH ROAD
NORTH VANCOUVER BC V7P 3C7
CANADA

Delivery Address:

1025 WEST KEITH ROAD
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
