



---

## Cover Sheet

CERVANTES CAPITAL CORP.

### Confirmation of Service

**Form Filed:** Notice of Alteration  
**Date and Time of Filing:** January 29, 2015 12:06 PM 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:** CERVANTES CAPITAL CORP.  
**Incorporation Number:** **BC1017343**

---

#### This package contains:

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

---

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.



**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: January 29, 2015 12:06 PM Pacific Time*

*Incorporation Number:                   BC1017343*

*Recognition Date and Time:   Incorporated on October 26, 2014 02:25 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

CERVANTES CAPITAL CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

209 -9329 UNIVERSITY CRESCENT  
BURNABY BC V5A 4Y4  
CANADA

**Delivery Address:**

209 -9329 UNIVERSITY CRESCENT  
BURNABY BC V5A 4Y4  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

209 -9329 UNIVERSITY CRESCENT  
BURNABY BC V5A 4Y4  
CANADA

**Delivery Address:**

209 -9329 UNIVERSITY CRESCENT  
BURNABY BC V5A 4Y4  
CANADA

---

**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

ONeill, Marcelin

**Mailing Address:**309 - 1485 6TH AVE WEST  
VANCOUVER BC V6H 4G1  
CANADA**Delivery Address:**309 - 1485 6TH AVE WEST  
VANCOUVER BC V6H 4G1  
CANADA

---

**AUTHORIZED SHARE STRUCTURE**

---

1. No Maximum                      Class A Common Shares                      Without Par Value

Without Special Rights or  
Restrictions attached

---

2. No Maximum                      Class B Preferred Shares                      Without Par Value

With Special Rights or  
Restrictions attached

---



Number: BC1017343

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that 1017343 B.C. LTD. changed its name to CERVANTES CAPITAL CORP.  
on January 29, 2015 at 12:06 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On January 29, 2015*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE