



Number: BC1017738

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that STOMPY BOT PRODUCTIONS, INC. changed its name to STOMPY BOT CORPORATION on June 3, 2015 at 12:00 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 3, 2015

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



**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 Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **June 3, 2015 12:00 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on June 3, 2015 12:00 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC1017738

Name of Company:

STOMPY BOT PRODUCTIONS, INC.

Name Reservation Number:

NR9590449

Name Reserved:

STOMPY BOT CORPORATION

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:

STOMPY BOT PRODUCTIONS, INC.

To:

STOMPY BOT CORPORATION



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: June 3, 2015 12:00 PM Pacific Time

Incorporation Number: BC1017738

Recognition Date and Time: Incorporated on October 30, 2014 11:03 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

STOMPY BOT CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

#202, 5626 LARCH STREET
VANCOUVER BC V6M 4E1
CANADA

Delivery Address:

#202, 5626 LARCH STREET
VANCOUVER BC V6M 4E1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#202, 5626 LARCH STREET
VANCOUVER BC V6M 4E1
CANADA

Delivery Address:

#202, 5626 LARCH STREET
VANCOUVER BC V6M 4E1
CANADA

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

Gordon, William

Mailing Address:

1467 ALPINE DRIVE
KELOWNA BC V1P 1E7
CANADA

Delivery Address:

1467 ALPINE DRIVE
KELOWNA BC V1P 1E7
CANADA

Last Name, First Name, Middle Name:

Gordon, Donald

Mailing Address:

408 E. 1ST STREET
NORTH VANCOUVER BC V7L 1B7
CANADA

Delivery Address:

408 E. 1ST STREET
NORTH VANCOUVER BC V7L 1B7
CANADA

Last Name, First Name, Middle Name:

Peterson, Brian

Mailing Address:

879 MT. ROYAL DRIVE
KELOWNA BC V1Y 3M3
CANADA

Delivery Address:

879 MT. ROYAL DRIVE
KELOWNA BC V1Y 3M3
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached



Cover Sheet

STOMPY BOT CORPORATION

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: June 3, 2015 12:00 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: STOMPY BOT CORPORATION
Incorporation Number: **BC1017738**

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.