



**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: November 12, 2015 11:25 AM Pacific Time

Incorporation Number: **BC1013246**

Recognition Date and Time: *Incorporated on September 10, 2014 04:28 PM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

TORINO POWER SOLUTIONS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 - 885 W. GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 W. GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 - 885 W. GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 W. GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

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

Loree, Bryan E.

Mailing Address:7934 GOVERNMENT ROAD
BURNABY BC V5A 2E2
CANADA**Delivery Address:**7934 GOVERNMENT ROAD
BURNABY BC V5A 2E2
CANADA

Last Name, First Name, Middle Name:

Mlait, Ravinder

Mailing Address:850 KINSAC STREET
COQUITLAM BC V3J 4T7
CANADA**Delivery Address:**850 KINSAC STREET
COQUITLAM BC V3J 4T7
CANADA

Last Name, First Name, Middle Name:

Johnston, Brian

Mailing Address:203 THURLOW STREET
VANCOUVER BC V6E 1W3
CANADA**Delivery Address:**203 THURLOW STREET
VANCOUVER BC V6E 1W3
CANADA

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached
