



Number: BC1075026

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that KABN SYSTEMS NA HOLDINGS CORP. changed its name to LIQUID AVATAR TECHNOLOGIES INC. on March 1, 2021 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 1, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



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: March 1, 2021 12:01 AM Pacific Time

Incorporation Number: BC1075026

Recognition Date and Time: May 9, 2016 04:40 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

LIQUID AVATAR TECHNOLOGIES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

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

Kawtharani, Houssam

Mailing Address:[REDACTED]
[REDACTED]
[REDACTED]**Delivery Address:**[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:

Mesina, J. Patrick (formerly Mesina, Jeffrey P)

Mailing Address:[REDACTED]
[REDACTED]
[REDACTED]**Delivery Address:**[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:

Lucatch, David

Mailing Address:[REDACTED]
[REDACTED]
[REDACTED]**Delivery Address:**[REDACTED]
[REDACTED]
[REDACTED]

Last Name, First Name, Middle Name:

Reiser III, Ralph

Mailing Address:[REDACTED]
[REDACTED]
[REDACTED]**Delivery Address:**[REDACTED]
[REDACTED]
[REDACTED]

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
