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British Columbia Registrar of Companies

Notice of Articles
BUSINESS CORPORATIONS ACT


CAROL PREST

This Notice of Articles was issued by the Registrar on: June 4, 2015 09:00 AM Pacific Time

*Incorporation Number: **BC1015969***

Recognition Date and Time: Incorporated on October 9, 2014 10:57 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:
BRIGADE RESOURCE CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:
1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:
1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Sherron, Jon

Mailing Address:

1147 KEITH ROAD
WEST VANCOUVER BC V7T 1M7
CANADA

Delivery Address:

1147 KEITH ROAD
WEST VANCOUVER BC V7T 1M7
CANADA

Last Name, First Name, Middle Name:

Little, Glenn

Mailing Address:

6707 208A ST.
LANGLEY BC V2Y 0G2
CANADA

Delivery Address:

6707 208A ST.
LANGLEY BC V2Y 0G2
CANADA

Last Name, First Name, Middle Name:

Antonius, Karl

Mailing Address:

SUITE 2101 - 1455 HOWE STREET
VANCOUVER BC V6Z 1C2
CANADA

Delivery Address:

SUITE 2101 - 1455 HOWE STREET
VANCOUVER BC V6Z 1C2
CANADA

AUTHORIZED SHARE STRUCTURE

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