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British Columbia Registrar of Companies

Notice of Articles
BUSINESS CORPORATIONS ACT

Almet
CAROL PREST

This Notice of Articles was issued by the Registrar on: May 20, 2016 12:05 PM Pacific Time

Incorporation Number: BC1017257

Recognition Date and Time: Incorporated on October 24, 2014 12:35 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GLANCE TECHNOLOGIES INC.

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:

Griffin, Desmond

Mailing Address:

4139 VIRGINIA CRESCENT
NORTH VANCOUVER BC V7R 3Z7
CANADA

Delivery Address:

4139 VIRGINIA CRESCENT
NORTH VANCOUVER BC V7R 3Z7
CANADA

Last Name, First Name, Middle Name:

Herrington, Kirk

Mailing Address:

2364 MARINE DRIVE
WEST VANCOUVER BC V7V 1K8
CANADA

Delivery Address:

2364 MARINE DRIVE
WEST VANCOUVER BC V7V 1K8
CANADA

Last Name, First Name, Middle Name:

Green, Penny

Mailing Address:

1820 CATHEDRAL PLACE
925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

1820 CATHEDRAL PLACE
925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Last Name, First Name, Middle Name:

Topham, James

Mailing Address:

910 - 1028 BARCLAY STREET
VANCOUVER BC V6E 0B1
CANADA

Delivery Address:

910 - 1028 BARCLAY STREET
VANCOUVER BC V6E 0B1
CANADA

AUTHORIZED SHARE STRUCTURE

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