



Cover Sheet

COGNETIVITY NEUROSCIENCES LTD.

Confirmation of Service

Form Filed: Notice of Change of Directors
Date and Time of Filing: December 21, 2017 12:06 PM Pacific Time
Name of Company: COGNETIVITY NEUROSCIENCES LTD.
Incorporation Number: **BC1058200**

This package contains:

- Certified Copy of the Notice of Articles

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.



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: December 21, 2017 12:06 PM Pacific Time

Incorporation Number: BC1058200

Recognition Date and Time: Incorporated on December 11, 2015 03:26 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

COGNETIVITY NEUROSCIENCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 605 - 815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

Delivery Address:

SUITE 605 - 815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 605 - 815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

Delivery Address:

SUITE 605 - 815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

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

Velisek, David

Mailing Address:SUITE 1980 - 1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA**Delivery Address:**SUITE 1980 - 1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Last Name, First Name, Middle Name:

Kalafatis, Christos

Mailing Address:69 KENT WHARF, LABURNUM STREET
LONDON E2 8BD
UNITED KINGDOM**Delivery Address:**69 KENT WHARF, LABURNUM STREET
LONDON E2 8BD
UNITED KINGDOM

Last Name, First Name, Middle Name:

Habibi, Sina

Mailing Address:20 ELGOOD HOUSE, WELLINGTON ROAD
LONDON NW8 9TG
UNITED KINGDOM**Delivery Address:**20 ELGOOD HOUSE, WELLINGTON ROAD
LONDON NW8 9TG
UNITED KINGDOM

Last Name, First Name, Middle Name:

Kang, Ravinder

Mailing Address:1980-1075 WEST GEORGIA ST.
VANCOUVER BC V6E 3C9
CANADA**Delivery Address:**1980-1075 WEST GEORGIA ST.
VANCOUVER BC V6E 3C9
CANADA

Last Name, First Name, Middle Name:

Phillips, Mark A.

Mailing Address:5 BURKES ROAD BEACONSFIELD
BUCKS HP9 1PB
UNITED KINGDOM**Delivery Address:**5 BURKES ROAD BEACONSFIELD
BUCKS HP9 1PB
UNITED KINGDOM

AUTHORIZED SHARE STRUCTURE

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

2. No Maximum

Class B Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

