

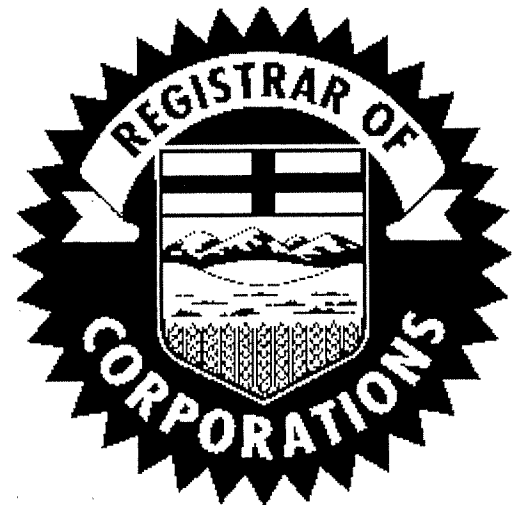
CORPORATE ACCESS NUMBER: 2020002966

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT AND REGISTRATION
OF RESTATED ARTICLES**

ENVIROLEACH TECHNOLOGIES INC.
AMENDED ITS ARTICLES ON 2017/03/21.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2017/03/21

Service Request Number: 26733196

Corporate Access Number: 2020002966

Legal Entity Name: ENVIROLEACH TECHNOLOGIES INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: ENVIROLEACH TECHNOLOGIES INC.

New French Equivalent Name:

Nuans Number: 120068992

Nuans Date: 2016/09/28

French Nuans Number:

French Nuans Date:

Share Structure: SCHEDULE "A" ATTACHED

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SCHEDULE "B" ATTACHED

BCA Section/Subsection: 173(1)(M)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

No Records returned

Attachment

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Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2016/10/21
Share Structure	ELECTRONIC	2016/10/21

Registration Authorized By: ROY HUDSON
SOLICITOR

BUSINESS CORPORATIONS ACT

(Section 29 or 177)

ALBERTA
CORPORATE REGISTRY

ARTICLES OF AMENDMENT

1. Name of Corporation

2. Corporate Access Number

ENVIROLEACH TECHNOLOGIES INC.

2020002966

1. In accordance with Section 173(1)(m) of the *Business Corporations Act* (Alberta), the Articles of the Corporation are hereby amended to delete the current share transfer restrictions and replace the same with "None".

Date: **2017/03/21**

Signature:



Title:

For Departmental Use Only:
Form 4

Filed

CCA-06-104 151/92

