



Cover Sheet

ENVIROMETAL TECHNOLOGIES INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	August 3, 2021 07:11 PM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: August 5, 2021 12:01 AM Pacific Time
Name of Company:	ENVIROMETAL TECHNOLOGIES INC.
Incorporation Number:	C1277950

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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.

Your proprietorship and/or partnership information has been updated to reflect the changes resulting from this filing.

ENVIROMETAL TECHNOLOGIES INC. is listed as the owner in the following Sole Proprietorships:

- ENVIROCIRCUIT FM0772171



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: August 5, 2021 12:01 AM Pacific Time

Incorporation Number: C1277950

Recognition Date and Time: Continued into British Columbia on December 4, 2020 12:04 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ENVIROMETAL TECHNOLOGIES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Anderson, Court J.

Mailing Address:

915 KINGSVIEW LANE N
PLYMOUTH MN 55447
UNITED STATES

Delivery Address:

915 KINGSVIEW LANE N
PLYMOUTH MN 55447
UNITED STATES

Last Name, First Name, Middle Name:

McNaughton, Kenneth C.

Mailing Address:

3408 WEST 5TH AVENUE
VANCOUVER BC V6R 1R8
CANADA

Delivery Address:

3408 WEST 5TH AVENUE
VANCOUVER BC V6R 1R8
CANADA

Last Name, First Name, Middle Name:

Nelson, Duane

Mailing Address:

3339 HUNTLEIGH CRESCENT
NORTH VANCOUVER BC V7H 1C9
CANADA

Delivery Address:

3339 HUNTLEIGH CRESCENT
NORTH VANCOUVER BC V7H 1C9
CANADA

Last Name, First Name, Middle Name:

Lavitt, Mel S.

Mailing Address:

630 MELLOW MOUNTAIN RD
PARK CITY UT 84060
UNITED STATES

Delivery Address:

630 MELLOW MOUNTAIN RD
PARK CITY UT 84060
UNITED STATES

Last Name, First Name, Middle Name:

Ruckdaeschel, Alexander

Mailing Address:

SUITE 700, 618 N. BOYLAN AVE
RALEIGH NC 27603
UNITED STATES

Delivery Address:

SUITE 700, 618 N. BOYLAN AVE
RALEIGH NC 27603
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

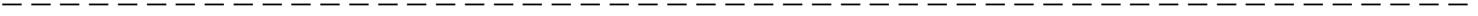
With Special Rights or
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached





Number: C1277950

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ENVIROLEACH TECHNOLOGIES INC. changed its name to ENVIROMETAL TECHNOLOGIES INC. on August 5, 2021 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 5, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE