



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: March 14, 2019 02:49 PM Pacific Time

Incorporation Number: BC1099582

Recognition Date and Time: Incorporated on December 8, 2016 03:38 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

NEXTLEAF SOLUTIONS LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET, SUITE 600
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

1090 WEST GEORGIA STREET, SUITE 600
VANCOUVER BC V6E 3V7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET, SUITE 600
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

1090 WEST GEORGIA STREET, SUITE 600
VANCOUVER BC V6E 3V7
CANADA

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

MacLeman, Paul

Mailing Address:

345 LOCH-POOWONG ROAD
PO BOX 140
POOWONG, VICTORIA 3988
AUSTRALIA

Delivery Address:

345 LOCH-POOWONG ROAD
PO BOX 140
POOWONG, VICTORIA 3988
AUSTRALIA

Last Name, First Name, Middle Name:

Pedersen, Paul

Mailing Address:

128 DUNSMUIR STREET
VANCOUVER BC V6B 1X7
CANADA

Delivery Address:

128 DUNSMUIR STREET
VANCOUVER BC V6B 1X7
CANADA

Last Name, First Name, Middle Name:

Bonner, Fred

Mailing Address:

117 CENTRAL AVENUE
HALIFAX NS B3N 2J1
CANADA

Delivery Address:

117 CENTRAL AVENUE
HALIFAX NS B3N 2J1
CANADA

Last Name, First Name, Middle Name:

Ackerman, Charles

Mailing Address:

14 HAMPTON COURT
FALL RIVER NS B2T 1E7
CANADA

Delivery Address:

14 HAMPTON COURT
FALL RIVER NS B2T 1E7
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

January 4, 2019

AUTHORIZED SHARE STRUCTURE

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



Number: BC1099582

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that LEGION METALS CORP. changed its name to NEXTLEAF SOLUTIONS LTD. on March 14, 2019 at 01:04 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 14, 2019

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE