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British Columbia Registrar of Companies

**Notice of Articles**  
BUSINESS CORPORATIONS ACT

*Alhest*  
CAROL PREST

*This Notice of Articles was issued by the Registrar on: February 21, 2018 12:04 PM Pacific Time*

*Incorporation Number: BC1127118*

*Recognition Date and Time: Incorporated on July 18, 2017 10:58 AM Pacific Time*

**NOTICE OF ARTICLES**

**Name of Company:**  
OVATION SCIENCE INC.

**REGISTERED OFFICE INFORMATION**

**Mailing Address:**  
#704 - 595 HOWE STREET, BOX 35  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**  
#704 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

**RECORDS OFFICE INFORMATION**

**Mailing Address:**  
#704 - 595 HOWE STREET, BOX 35  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**  
#704 - 595 HOWE STREET  
VANCOUVER BC V6C 2T5  
CANADA

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**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**  
RYAN, DAVID DAVID

**Mailing Address:**  
19838 43RD AVE  
LANGLEY BC V3A 6R4  
CANADA

**Delivery Address:**  
19838 43RD AVE  
LANGLEY BC V3A 6R4  
CANADA

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**Last Name, First Name, Middle Name:**  
MCMORRAN, DOREEN TERRY

**Mailing Address:**  
6320 S. SANDHILL ROAD, SUITE 10  
LAS VEGAS NV 89120  
UNITED STATES

**Delivery Address:**  
6320 S. SANDHILL ROAD, SUITE 10  
LAS VEGAS NV 89120  
UNITED STATES

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**Last Name, First Name, Middle Name:**  
HOWLETT, TERRY

**Mailing Address:**  
6320 S. SANDHILL ROAD, SUITE 10  
LAS VEGAS NV 89120  
UNITED STATES

**Delivery Address:**  
6320 S. SANDHILL ROAD, SUITE 10  
LAS VEGAS NV 89120  
UNITED STATES

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**Last Name, First Name, Middle Name:**  
ANDERSON, LOGAN

**Mailing Address:**  
4781 MAPLERIDGE DRIVE  
NORTH VANCOUVER BC V7R 3T6  
CANADA

**Delivery Address:**  
4781 MAPLERIDGE DRIVE  
NORTH VANCOUVER BC V7R 3T6  
CANADA

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**Last Name, First Name, Middle Name:**  
HOWARD, IAN

**Mailing Address:**  
1003 - 1166 ALBERNI STREET  
VANCOUVER BC V6E 3Z3  
CANADA

**Delivery Address:**  
1003 - 1166 ALBERNI STREET  
VANCOUVER BC V6E 3Z3  
CANADA

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**Last Name, First Name, Middle Name:**  
CHYPYHA, JOAN

**Mailing Address:**  
106 COONS ROAD  
RICHMOND HILL ON L4E 2R2  
CANADA

**Delivery Address:**  
106 COONS ROAD  
RICHMOND HILL ON L4E 2R2  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or  
Restrictions attached

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