



Number: BC1148972

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that NEXTECH AR SOLUTIONS CORP. changed its name to NEXTECH3D.AI CORPORATION on September 28, 2023 at 11:33 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On September 28, 2023*

T.K. SPARKS
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



Cover Sheet

NEXTECH3D.AI CORPORATION

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: September 28, 2023 11:33 AM Pacific Time
Alteration Effective Date: The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company: NEXTECH3D.AI CORPORATION
Incorporation Number: **BC1148972**

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.



CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies


T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: September 28, 2023 11:33 AM Pacific Time

*Incorporation Number: **BC1148972***

Recognition Date and Time: Incorporated on January 12, 2018 04:51 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

NEXTECH3D.AI CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Tyldesley, Belinda

Mailing Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Last Name, First Name, Middle Name:

Gappelberg, Evan

Mailing Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Last Name, First Name, Middle Name:

Cramb, David

Mailing Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

SUITE 1200
750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Last Name, First Name, Middle Name:

Kumra, Nidhi

Mailing Address:

PO BOX 64039
TORONTO RPO ROYAL BANK PLAZA
TORONTO ON M5J 2T6
CANADA

Delivery Address:

PO BOX 64039
TORONTO RPO ROYAL BANK PLAZA
TORONTO ON M5J 2T6
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:

October 18, 2022

October 18, 2022

October 18, 2022

June 9, 2023

June 9, 2023

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

