CORPORATE ACCESS NUMBER: 2021484973

Government of Alberta ■

BUSINESS CORPORATIONS ACT

CERTIFICATE OF AMALGAMATION

WEEKEND UNLIMITED INC.IS THE RESULT OF AN AMALGAMATION FILED ON 2018/10/10.



Articles of Amalgamation For WEEKEND UNLIMITED INC.

Share Structure: THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED

NUMBER OF COMMON SHARES.

Share Transfers

Restrictions:

NONE.

Number of Directors:

Min Number of

1

Directors:

Max Number of Directors:

9

Business Restricted

To:

NONE.

Business Restricted

From:

NONE.

Other Provisions: SEE ATTACHED SCHEDULE OF OTHER PROVISIONS.

 $\textbf{Registration Authorized By:} \ \textbf{D.} \ \textbf{RICHARD SKEITH}$

SOLICITOR

SCHEDULE OF OTHER PROVISIONS

- The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed one-third of the number of directors who held office at the expiration of the last annual meeting of the Corporation.
- Meetings of shareholders may be held at such place outside of Alberta as the board shall determine.