

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.

THE INFORMATION IN THIS
DOCUMENT IS AN ACCURATE
REPRODUCTION OF DATA
CONTAINED WITHIN THE OFFICIAL
RECORDS OF ALBERTA REGISTRIES.



**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 Directors:	1
Max Number of Directors:	9
Business Restricted To:	NONE.
Business Restricted From:	NONE.
Other Provisions:	SEE ATTACHED SCHEDULE OF OTHER PROVISIONS.

**Registration Authorized By: D. RICHARD SKEITH
SOLICITOR**

**THE INFORMATION IN THIS
DOCUMENT IS AN ACCURATE
REPRODUCTION OF DATA
CONTAINED WITHIN THE OFFICIAL
RECORDS OF ALBERTA REGISTRIES.**

Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2018/10/10

Corporate Access Number: 2021484973

Service Request Number: 29798456
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: WEEKEND UNLIMITED INC.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 1500, 850 - 2 STREET SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0R8

RECORDS ADDRESS

Street: 1500, 850 - 2 STREET SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0R8

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: THE CORPORATION IS AUTHORIZED TO ISSUE AN
UNLIMITED NUMBER OF COMMON SHARES.
NONE.

Share Transfers

Restrictions:

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 9

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: SEE ATTACHED SCHEDULE OF OTHER PROVISIONS.

**Professional Endorsement
Provided:**

Future Dating Required:

Registration Date: 2018/10/10

Director

Last Name: CORRUBIA

First Name: CODY

Middle Name:

Street/Box Number:

Address Redacted

City:

Province:

Postal Code:

Country:

Resident Canadian:

Named On Stat Dec:

Last Name: KEANE

First Name: BRIAN

Middle Name:

Street/Box Number:

Address Redacted

City:

Province:

Postal Code:

Country:

Resident Canadian:

Named On Stat Dec:

Last Name: SHACKER

First Name: MORIE

Middle Name:

Street/Box Number:

City:

Province:

Postal Code:

Country:

Resident Canadian: Y

Named On Stat Dec: Y

Address Redacted

Amalgamating Corporation

Corporate Access Number	Legal Entity Name
209247857	OPEN SOURCE HEALTH INC.
2021266511	WEEKEND UNLIMITED INC.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2018/10/10
Statutory Declaration	10000607107720810	2018/10/10
Amalgamation Agreement	10000207107720807	2018/10/10

Registration Authorized By: D. RICHARD SKEITH
SOLICITOR

THE INFORMATION IN THIS
DOCUMENT IS AN ACCURATE
REPRODUCTION OF DATA
CONTAINED WITHIN THE OFFICIAL
RECORDS OF ALBERTA REGISTRIES.

SCHEDULE OF OTHER PROVISIONS

- 1) 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.
- 2) Meetings of shareholders may be held at such place outside of Alberta as the board shall determine.