



Cover Sheet

PLANK VENTURES LTD.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: October 26, 2018 03:33 PM 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: PLANK VENTURES LTD.
Incorporation Number: **BC0968998**

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: October 26, 2018 03:33 PM Pacific Time

*Incorporation Number: **BC0968998***

Recognition Date and Time: Incorporated on May 1, 2013 12:47 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

PLANK VENTURES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1080, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 1080, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1080, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 1080, 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
EDWARDS, MICHAEL

Mailing Address:

Delivery Address:

information removed for privacy reasons.

Last Name, First Name, Middle Name:
BAGGIO, LAURIE A.

Mailing Address:

Delivery Address:

information removed for privacy reasons.

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	PREFERRED Shares	Without Par Value
			With Special Rights or Restrictions attached



Number: BC0968998

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that 0968998 B.C. LTD. changed its name to PLANK VENTURES LTD. on October 26, 2018 at 03:33 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On October 26, 2018*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE