



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

FILING DETAILS: *Incorporation Application for:*
1169082 B.C. LTD.

Incorporation Number: **BC1169082**

Filed Date and Time: **June 21, 2018 01:48 PM Pacific Time**

Recognition Date and Time: **Incorporated on June 21, 2018 01:48 PM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

N/A

Name Reserved:

The company is to be incorporated with a name created by adding "B.C. LTD" after the incorporation number.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Corporation or Firm Name:

Hemagenetics Technologies Corp.

Mailing Address:

5728 EAST BOULEVARD
VANCOUVER BC V6M 4M4
CANADA

COMPLETING PARTY

Last Name, First Name, Middle Name:
Munro, James Scott

Mailing Address:
332-255 NEWPORT DR
PORT MOODY BC V3H 5H1
CANADA

Completing Party Statement

I, James Scott Munro, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES

Name of Company:
1169082 B.C. LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:
5728 EAST BOULEVARD
VANCOUVER BC V6M 4M4
CANADA

Delivery Address:
5728 EAST BOULEVARD
VANCOUVER BC V6M 4M4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
5728 EAST BOULEVARD
VANCOUVER BC V6M 4M4
CANADA

Delivery Address:
5728 EAST BOULEVARD
VANCOUVER BC V6M 4M4
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Munro, James Scott

Mailing Address:
332-255 NEWPORT DR
PORT MOODY BC V3H 5H1
CANADA

Delivery Address:
332-255 NEWPORT DR
PORT MOODY BC V3H 5H1
CANADA

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

1. No Maximum Series A Special Rights or
Restrictions are attached
