



Cover Sheet

SPARC AI INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: August 9, 2023 08:19 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: SPARC AI INC.
Incorporation Number: **BC1181950**

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: August 9, 2023 08:19 AM Pacific Time

Incorporation Number: BC1181950

Recognition Date and Time: Incorporated on October 4, 2018 12:48 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

SPARC AI INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

#800 - 1281 W. GEORGIA STREET
390 - 825 HOMER STREET
JOANNE@MCCLUSKY.CA
VANCOUVER BC V6E 3J7
CANADA

Delivery Address:

#800 - 1281 W. GEORGIA STREET
390 - 825 HOMER STREET
JOANNE@MCCLUSKY.CA
VANCOUVER BC V6E 3J7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#800 - 1281 W. GEORGIA STREET
390 - 825 HOMER STREET
JOANNE@MCCLUSKY.CA
VANCOUVER BC V6E 3J7
CANADA

Delivery Address:

#800 - 1281 W. GEORGIA STREET
390 - 825 HOMER STREET
JOANNE@MCCLUSKY.CA
VANCOUVER BC V6E 3J7
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Langdon, Simon

Mailing Address:

31 DALLY STREET
CLIFTON HILL 3068
AUSTRALIA

Delivery Address:

390 - 825 HOMER STREET
VANCOUVER BC V6B 2W2
CANADA

Last Name, First Name, Middle Name:

Hanka, Justin

Mailing Address:

6/1 BANOOL STREET
CHELTENHAM
AUSTRALIA

Delivery Address:

6/1 BANOOL STREET
CHELTENHAM
AUSTRALIA

Last Name, First Name, Middle Name:

Manzoori, Anoosh

Mailing Address:

25 VALLEY PARADE
GLEN IRIS
AUSTRALIA

Delivery Address:

25 VALLEY PARADE
GLEN IRIS
AUSTRALIA

AUTHORIZED SHARE STRUCTURE

1. No Maximum common Shares Without Par Value

Without Special Rights or
Restrictions attached



Number: BC1181950

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that EYEFI GROUP TECHNOLOGIES INC. changed its name to SPARC AI INC. on August 9, 2023 at 08:19 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On August 9, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada