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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 17, 2016 12:01 AM Pacific Time

Incorporation Number: BC0890041

Recognition Date and Time: September 9, 2010 04:06 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

CAMROVA RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

600 - 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

Delivery Address:

600 - 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

600 - 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

Delivery Address:

600 - 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Seidler, Wolf Carl

Mailing Address:

515 LAKESHORE DRIVE
NORTH BAY ON P1A 2E3
CANADA

Delivery Address:

515 LAKESHORE DRIVE
NORTH BAY ON P1A 2E3
CANADA

Last Name, First Name, Middle Name:

Clausi, Peter

Mailing Address:

855 BRANT STREET
BURLINGTON ON L7R 2J6
CANADA

Delivery Address:

855 BRANT STREET
BURLINGTON ON L7R 2J6
CANADA

Last Name, First Name, Middle Name:

Ogryzlo, Charles Thomas

Mailing Address:

AV, JEAN PAUL GENIE
EDIFICIO ESCALA, PS 6, POLARIS
MANAGUA
NICARAGUA

Delivery Address:

CONDOMINIO PORTAL DE CABRERA #4
DEL CEMENTARIO VIEJO DE EZCAZU, 150M AL
NOREOESTE, ESCAZU
SAN JOSE
COSTA RICA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

August 4, 2005
March 13, 2006

AUTHORIZED SHARE STRUCTURE

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