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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: December 3, 2021 12:01 AM Pacific Time

Incorporation Number: **BC0526736**

Recognition Date: Incorporated on September 9, 1996

NOTICE OF ARTICLES

Name of Company:

ONDINE BIOMEDICAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 888 - 1100 MELVILLE ST.
VANCOUVER BC V6E 4A6
CANADA

Delivery Address:

SUITE 888 - 1100 MELVILLE ST.
VANCOUVER BC V6E 4A6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 888 - 1100 MELVILLE ST.
VANCOUVER BC V6E 4A6
CANADA

Delivery Address:

SUITE 888 - 1100 MELVILLE ST.
VANCOUVER BC V6E 4A6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
CROSS, CAROLYN

Mailing Address:
1100 MELVILLE STREET
SUITE 888
VANCOUVER BC V6E 4A6
CANADA

Delivery Address:
1100 MELVILLE STREET
SUITE 888
VANCOUVER BC V6E 4A6
CANADA

Last Name, First Name, Middle Name:
Charest, Jean

Mailing Address:
1100 MELVILLE AVENUE
SUITE 888
VANCOUVER BC V6E 4A6
CANADA

Delivery Address:
1100 MELVILLE AVENUE
SUITE 888
VANCOUVER BC V6E 4A6
CANADA

Last Name, First Name, Middle Name:
Loebel, Nicolas G.

Mailing Address:
1100 MELVILLE ST
SUITE 888
VANCOUVER BC V6E 4A6
CANADA

Delivery Address:
1100 MELVILLE ST
SUITE 888
VANCOUVER BC V6E 4A6
CANADA

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:

February 10, 2017
November 15, 2021

AUTHORIZED SHARE STRUCTURE

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