



BRITISH
COLUMBIA

Ministry of Finance
Corporate and Personal
Property Registries

www.corporateonline.gov.bc.ca

Mailing Address:
PO BOX 9431 Stn Prov Govt
Victoria BC V8W 9V3

Location:
2nd Floor - 940 Blanshard St
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

J S Powell
August 11, 2004

This Notice of Articles was issued by the Registrar on: August 11, 2004 10:15 AM Pacific Time

Incorporation Number: BC0278773

Recognition Date: Incorporated on May 31, 1984

NOTICE OF ARTICLES

Name of Company:

BI-OPTIC VENTURES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST
VANCOUVER BC V6C 2T5

Delivery Address:

10TH FLOOR, 595 HOWE ST
VANCOUVER BC V6C 2T5

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST
VANCOUVER BC V6C 2T5

Delivery Address:

10TH FLOOR, 595 HOWE ST
VANCOUVER BC V6C 2T5

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
WILLIAMS , DAVID

Mailing Address:

SUITE 615 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3

Delivery Address:

SUITE 615 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
CHEW , SONNY

Mailing Address:

SUITE 615 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3

Delivery Address:

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VANCOUVER BC V6E 2Y3

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
CHEW , HARRY

Mailing Address:

SUITE 615 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3

Delivery Address:

SUITE 615 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2Y3

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached