



**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

This Notice of Articles was issued by the Registrar on: October 8, 2004 01:14 PM Pacific Time

Incorporation Number: BC0486354

Recognition Date: Incorporated on December 19, 1994

NOTICE OF ARTICLES

Name of Company:

STRATEGEM CAPITAL CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

800 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1

Delivery Address:

800 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1

RECORDS OFFICE INFORMATION

Mailing Address:

800 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1

Delivery Address:

800 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
BOTTOMER, LINDSAY

Mailing Address:
11156 163A AVE
SURREY BC V4N4R8

Delivery Address:
11156 163A AVE
SURREY BC V4N4R8

Last Name, First Name Middle Name:
BROWN, MARK T.

Mailing Address:
3621 WEST 20TH AVENUE
VANCOUVER BC V6S1E9

Delivery Address:
3621 WEST 20TH AVENUE
VANCOUVER BC V6S1E9

Last Name, First Name Middle Name:
MORGAN, KENNETH W.

Mailing Address:
236 2906 W BROADWAY ST
VANCOUVER BC V6K2G2

Delivery Address:
236 2906 W BROADWAY ST
VANCOUVER BC V6K2G2

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:

September 30, 2004

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum

Class A Preference Shares

Without Par Value

With Special Rights or
Restrictions attached