



Cover Sheet

WILLOW BIOSCIENCES INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	April 12, 2019 05:18 PM 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:	WILLOW BIOSCIENCES INC.
Incorporation Number:	BC0232320

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: April 12, 2019 05:18 PM Pacific Time

Incorporation Number: BC0232320

Recognition Date: Incorporated on April 15, 1981

NOTICE OF ARTICLES

Name of Company:

WILLOW BIOSCIENCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Smyl, Spencer

Mailing Address:
4730 THE GLEN
WEST VANCOUVER BC V7S 3C3
CANADA

Delivery Address:
4730 THE GLEN
WEST VANCOUVER BC V7S 3C3
CANADA

Last Name, First Name, Middle Name:
Thomson, Gregory Robert

Mailing Address:
SUITE 1470 - 701 WEST GEORGIA STREET
VANCOUVER BC V7Y 1C6
CANADA

Delivery Address:
SUITE 1470 - 701 WEST GEORGIA STREET
VANCOUVER BC V7Y 1C6
CANADA

Last Name, First Name, Middle Name:
Reeves, Darren

Mailing Address:
1050 PROSPECT AVENUE
NORTH VANCOUVER BC V7R 2M7
CANADA

Delivery Address:
1050 PROSPECT AVENUE
NORTH VANCOUVER BC V7R 2M7
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:

March 12, 2008

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Class A Preference Shares	Without Par Value
			With Special Rights or Restrictions attached



Number: BC0232320

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MAKENA RESOURCES INC. changed its name to WILLOW BIOSCIENCES INC. on April 12, 2019 at 05:18 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On April 12, 2019

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada