

**CORPORATE ACCESS NUMBER: 2024821189**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**2482118 ALBERTA LTD.  
AMENDED ITS ARTICLES ON 2025/06/18.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2025/06/18**

**Service Request Number:** 44852744  
**Corporate Access Number:** 2024821189  
**Business Number:** 120025523  
**Legal Entity Name:** WILLOW BIOSCIENCES INC.  
**French Equivalent Name:**  
**Legal Entity Status:** Active  
**Alberta Corporation Type:** Numbered Alberta Corporation  
**New Legal Entity Name:** 2482118 ALBERTA LTD.  
**New French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**  
**Share Structure:** REFER TO "SHARE STRUCTURE" ATTACHMENT.  
**Share Transfers Restrictions:** NONE  
**Number of Directors:**  
**Min Number Of Directors:** 3  
**Max Number Of Directors:** 10  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** REFER TO "OTHER RULES OR PROVISIONS" ATTACHMENT.  
**BCA Section/Subsection:** 173(1)(A) & (F)  
**Professional Endorsement Provided:**  
**Future Dating Required:**  
**Amendment Date:** 2025/06/18

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## Annual Return

File Year	Date Filed
2025	2025/01/30
2024	2024/01/29

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## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2023/01/01
Other Rules or Provisions	ELECTRONIC	2023/01/01
Statutory Declaration	10000907142584522	2023/01/01
Consolidation, Split, Exchange	ELECTRONIC	2025/06/18

**Registration Authorized By:** TRAVIS DOUPE  
OFFICER

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

CONSOLIDATION, SPLIT, EXCHANGE  
Attached to and Forming Part of  
the Articles of 2482118 Alberta Ltd. (the "Corporation")

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the articles of the Corporation are amended by consolidating all of the issued and outstanding Common Shares in the capital of the Corporation on the basis of one (1) post-consolidation Common Share for every five (5) pre-consolidation Common Shares currently issued and outstanding.