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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: August 30, 2012 10:56 AM Pacific Time

*Incorporation Number: **BC0774324***

Recognition Date and Time: Incorporated on November 10, 2006 10:54 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ASHBURTON VENTURES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

700 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

700 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

700 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

Delivery Address:

700 - 401 WEST GEORGIA STREET
VANCOUVER BC V6B 5A1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
MCCANDLESS, TOM

Mailing Address:
1925 FELL AVENUE
NORTH VANCOUVER BC V7P 3G6
CANADA

Delivery Address:
1925 FELL AVENUE
NORTH VANCOUVER BC V7P 3G6
CANADA

Last Name, First Name, Middle Name:
ENGLAND, MICHAEL BRUNO

Mailing Address:
3161 KILMER STREET
PT. COQUITLAM BC V3B 3K2
CANADA

Delivery Address:
3161 KILMER STREET
PT. COQUITLAM BC V3B 3K2
CANADA

Last Name, First Name, Middle Name:
Oh, Seung

Mailing Address:
3450 JERVIS STREET
PORT COQUITLAM BC V3B 4P3
CANADA

Delivery Address:
3450 JERVIS STREET
PORT COQUITLAM BC V3B 4P3
CANADA

Last Name, First Name, Middle Name:
TANEDA, PHILIP STANLEY IWAO

Mailing Address:
3455 GLENCOE ROAD
WESTBANK BC V4T 1L9
CANADA

Delivery Address:
3455 GLENCOE ROAD
WESTBANK BC V4T 1L9
CANADA

Last Name, First Name, Middle Name:
MITCHELL, MARVIN A.

Mailing Address:
203 - 2825 SPRUCE STREET
VANCOUVER BC V6H 2R4
CANADA

Delivery Address:
203 - 2825 SPRUCE STREET
VANCOUVER BC V6H 2R4
CANADA

Last Name, First Name, Middle Name:
MCCARTHY, LORNE

Mailing Address:
1220 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:
1220 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

