



Number: BC0797190

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CANNABIS ONE HOLDINGS INC. changed its name to INDVR BRANDS INC. on August 14, 2020 at 10:02 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On August 14, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



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: August 14, 2020 10:02 AM Pacific Time

Incorporation Number: BC0797190

Recognition Date and Time: Incorporated on July 16, 2007 03:40 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

INDVR BRANDS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 - 1199 WEST HASTINGS STREET
VANCOUVER BC V6E 3T5
CANADA

Delivery Address:

800 - 1199 WEST HASTINGS STREET
VANCOUVER BC V6E 3T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 - 1199 WEST HASTINGS STREET
VANCOUVER BC V6E 3T5
CANADA

Delivery Address:

800 - 1199 WEST HASTINGS STREET
VANCOUVER BC V6E 3T5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Fenn, Christopher

Mailing Address:

200, 209 - 8TH AVENUE SW
CALGARY AB T2P 1B8
CANADA

Delivery Address:

200, 209 - 8TH AVENUE SW
CALGARY AB T2P 1B8
CANADA

Last Name, First Name, Middle Name:

Sur, Frank

Mailing Address:

1600, 421 - 7TH AVENUE
CALGARY AB T2P 4K9
CANADA

Delivery Address:

1600, 421 - 7TH AVENUE
CALGARY AB T2P 4K9
CANADA

Last Name, First Name, Middle Name:

Mann, Joshua

Mailing Address:

200 1508 6TH STREET SW
CALGARY AB T2R 0Z8
CANADA

Delivery Address:

200 1508 6TH STREET SW
CALGARY AB T2R 0Z8
CANADA

Last Name, First Name, Middle Name:

Harris, Bradley S.

Mailing Address:

11397 RANCH RESERVE PARKWAY
WESTMINSTER CO 80234
UNITED STATES

Delivery Address:

11397 RANCH RESERVE PARKWAY
WESTMINSTER CO 80234
UNITED STATES

Last Name, First Name, Middle Name:

Mascio, Jeffery A.

Mailing Address:

2818 DANBURY AVENUE
HIGHLANDS RANCH CO 80126
UNITED STATES

Delivery Address:

2818 DANBURY AVENUE
HIGHLANDS RANCH CO 80126
UNITED STATES

Last Name, First Name, Middle Name:

Payne, Darrick

Mailing Address:

11945 MEADE COURT
WESTMINSTER CO 80031
UNITED STATES

Delivery Address:

11945 MEADE COURT
WESTMINSTER CO 80031
UNITED STATES

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:

October 5, 2018

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Class A subordinate voting Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	No Maximum	Class B super voting Shares	Without Par Value
			With Special Rights or Restrictions attached
