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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: June 26, 2016 01:30 PM Pacific Time

Incorporation Number: C1080771

Recognition Date and Time: Continued into British Columbia on June 26, 2016 01:30 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ATON RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURNARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURNARD STREET
VANCOUVER BC V6C 2X8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1700, PARK PLACE
666 BURNARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:

SUITE 1700, PARK PLACE
666 BURNARD STREET
VANCOUVER BC V6C 2X8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Baynham, Giles Edward

Mailing Address: 2000, 400 BURRARD STREET VANCOUVER BC V6C 3A6 CANADA	Delivery Address: 2000, 400 BURRARD STREET VANCOUVER BC V6C 3A6 CANADA
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Last Name, First Name, Middle Name:
Koutsouras, Bill

Mailing Address: 11 AVENUE PRINCESSE GRACE 7TH FLOOR MONACO 98000 MONACO	Delivery Address: 11 AVENUE PRINCESSE GRACE 7TH FLOOR MONACO 98000 MONACO
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Last Name, First Name, Middle Name:
Clements, Anthony Paul

Mailing Address: TUDOR GATES, 116 SILVERDALE AVENUE WALTON-ON-THAMES, SURREY KT12 1EQ UNITED KINGDOM	Delivery Address: TUDOR GATES, 116 SILVERDALE AVENUE WALTON-ON-THAMES, SURREY KT12 1EQ UNITED KINGDOM
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Last Name, First Name, Middle Name:
Liang, David

Mailing Address: 557 - 1755 ROBSON STREET VANCOUVER BC V6G 3B7 CANADA	Delivery Address: 557 - 1755 ROBSON STREET VANCOUVER BC V6G 3B7 CANADA
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Last Name, First Name, Middle Name:
Campbell, Mark

Mailing Address: 200 MOHAWK DRIVE MONTGOMERY TX 77316 UNITED STATES	Delivery Address: 200 MOHAWK DRIVE MONTGOMERY TX 77316 UNITED STATES
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AUTHORIZED SHARE STRUCTURE

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