



Number: BC1033065

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ALGERNON HEALTH INC. changed its name to GREY MATTERS HEALTH INC. on April 21, 2026 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 21, 2026

KERRY TAYLOR
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



Cover Sheet

GREY MATTERS HEALTH INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	April 20, 2026 10:29 AM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: April 21, 2026 12:01 AM Pacific Time
Name of Company:	GREY MATTERS HEALTH INC.
Incorporation Number:	BC1033065

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

KERRY TAYLOR

This Notice of Articles was issued by the Registrar on: April 21, 2026 12:01 AM Pacific Time

Incorporation Number: BC1033065

Recognition Date and Time: Incorporated on April 10, 2015 10:07 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GREY MATTERS HEALTH INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Attariwala, Raj

Mailing Address:

3005 WEST 12TH AVENUE
VANCOUVER BC V6K 2R4
CANADA

Delivery Address:

3005 WEST 12TH AVENUE
VANCOUVER BC V6K 2R4
CANADA

Last Name, First Name, Middle Name:

Bloomfield, Harry J.F.

Mailing Address:

20 SURREY GARDENS
MONTREAL QC H3Y 1N3
CANADA

Delivery Address:

20 SURREY GARDENS
MONTREAL QC H3Y 1N3
CANADA

Last Name, First Name, Middle Name:

Williams, Mark

Mailing Address:

31 BUNTON COURT
WINNIPEG MB R3X 1K4
CANADA

Delivery Address:

31 BUNTON COURT
WINNIPEG MB R3X 1K4
CANADA

Last Name, First Name, Middle Name:

Gutman, Howard

Mailing Address:

6930 HILLMEAD ROAD
BETHESDA MD 20817
UNITED STATES

Delivery Address:

6930 HILLMEAD ROAD
BETHESDA MD 20817
UNITED STATES

Last Name, First Name, Middle Name:

Moreau, Christopher

Mailing Address:

400-601 WEST BROADWAY
VANCOUVER BC V5Z 4C2
CANADA

Delivery Address:

400-601 WEST BROADWAY
VANCOUVER BC V5Z 4C2
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:

September 19, 2025

October 30, 2025

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Class A common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

1. No Maximum

Preferred Shares, Series 1

Special Rights or
Restrictions are attached
