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## Cover Sheet

NATIONAL ACCESS CLINIC CORP.

### Confirmation of Service

**Form Filed:** Amalgamation Application (Regular)  
**Date and Time of Filing:** August 30, 2017 09:13 PM Pacific Time  
**Amalgamation Effective Date:** The amalgamation is to take effect at the time that this application is filed with the Registrar.  
**Recognition Date and Time:** Amalgamated on August 30, 2017 09:13 PM Pacific Time  
**Name of Company:** NATIONAL ACCESS CLINIC CORP.  
**Incorporation Number:** BC1132308

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Corporate Online will notify Canada Revenue Agency (CRA) of this amalgamation. CRA will contact you shortly to determine the federal Business Number for your newly amalgamated company.

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

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#### This package contains:

- Certified Copy of the Amalgamation Application (Regular)
- Certified Copy of the Notice of Articles
- Certificate of Amalgamation

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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.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at [www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf](http://www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf).

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



Amalgamation Application

FORM 13 BUSINESS CORPORATIONS ACT Section 275

CERTIFIED COPY Of a Document filed with the Province of British Columbia Registrar of Companies

Signature of Carol Prest

FILING DETAILS: Amalgamation Application for: NATIONAL ACCESS CLINIC CORP. Incorporation Number: BC1132308 Filed Date and Time: August 30, 2017 09:13 PM Pacific Time Recognition Date and Time: August 30, 2017 09:13 PM Pacific Time as a result of an Amalgamation.

AMALGAMATION APPLICATION

The amalgamated company is to adopt, as its name, the name of the following amalgamating company: NATIONAL ACCESS CLINIC CORP.. The Incorporation Number associated with this Company is: BC1018851.

AMALGAMATION EFFECTIVE DATE:

The amalgamation is to take effect at the time that this application is filed with the Registrar.

AMALGAMATING CORPORATION(S) INFORMATION

Table with 2 columns: Name of Amalgamating Corporation(s), Incorporation Number in BC. Rows include 1119622 B.C. LTD. and NATIONAL ACCESS CLINIC CORP.

**AMALGAMATION STATEMENT**

This amalgamation has been effected without court approval. A copy of all of the required affidavits under section 277(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.

**NOTICE OF ARTICLES**

**Name of Company:**

NATIONAL ACCESS CLINIC CORP.

**REGISTERED OFFICE INFORMATION**

**Mailing Address:**

1200 WATERFRONT CENTRE  
200 BURRARD STREET  
P.O. BOX 48600  
VANCOUVER BC V7X 1T2  
CANADA

**Delivery Address:**

1200 WATERFRONT CENTRE  
200 BURRARD STREET  
VANCOUVER BC V6C 3L6  
CANADA

**RECORDS OFFICE INFORMATION**

**Mailing Address:**

1200 WATERFRONT CENTRE  
200 BURRARD STREET  
P.O. BOX 48600  
VANCOUVER BC V7X 1T2  
CANADA

**Delivery Address:**

1200 WATERFRONT CENTRE  
200 BURRARD STREET  
VANCOUVER BC V6C 3L6  
CANADA

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**

Meliambro, Rocco

**Mailing Address:**

18106 - 3590 RIVERGATE WAY  
OTTAWA ON K1V 1V6  
CANADA

**Delivery Address:**

18106 - 3590 RIVERGATE WAY  
OTTAWA ON K1V 1V6  
CANADA

**AUTHORIZED SHARE STRUCTURE**

1. No Maximum Common Shares Without Par Value

Without Special Rights or  
Restrictions attached



**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 30, 2017 09:13 PM Pacific Time*

*Incorporation Number:                   BC1132308*

*Recognition Date and Time: August 30, 2017 09:13 PM Pacific Time as a result of an Amalgamation*

### NOTICE OF ARTICLES

**Name of Company:**

NATIONAL ACCESS CLINIC CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

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200 BURRARD STREET  
P.O. BOX 48600  
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CANADA

**Delivery Address:**

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### RECORDS OFFICE INFORMATION

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**Delivery Address:**

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VANCOUVER BC V6C 3L6  
CANADA

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

Meliambro, Rocco

**Mailing Address:**18106 - 3590 RIVERGATE WAY  
OTTAWA ON K1V 1V6  
CANADA**Delivery Address:**18106 - 3590 RIVERGATE WAY  
OTTAWA ON K1V 1V6  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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Number: BC1132308

# CERTIFICATE OF AMALGAMATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that 1119622 B.C. LTD., incorporation number BC1119622, and NATIONAL ACCESS CLINIC CORP., incorporation number BC1018851 were amalgamated as one company under the name NATIONAL ACCESS CLINIC CORP. on August 30, 2017 at 09:13 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On August 30, 2017*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE