

CORPORATE ACCESS NUMBER: 2020929259

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

FACEDRIVE INC.
AMENDED ITS ARTICLES ON 2019/10/09.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2019/10/09

Service Request Number: 31835867

Corporate Access Number: 2020929259

Legal Entity Name: FACEDRIVE INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: FACEDRIVE INC.

New French Equivalent Name:

Nuans Number: 120802996

Nuans Date: 2019/09/12

French Nuans Number:

French Nuans Date:

Share Structure: SEE SHARE STRUCTURE SCHEDULE ATTACHED
HERETO

Share Transfers Restrictions: NO RESTRICTIONS

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 15

Business Restricted To: NO RESTRICTIONS

Business Restricted From: NO RESTRICTIONS

Other Provisions: SEE OTHER RULES OR PROVISIONS SCHEDULE
ATTACHED HERETO

BCA Section/Subsection: 173(1)(F)

**Professional Endorsement
Provided:**

Future Dating Required:

Annual Return

File Year	Date Filed
2019	2019/04/16

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2018/01/18
Restrictions on Share Transfers	ELECTRONIC	2018/01/18
Share Structure	ELECTRONIC	2018/01/18
Letter - Spelling Error	10000507125641843	2018/03/06
Consolidation, Split, Exchange	ELECTRONIC	2019/09/16
Consolidation, Split, Exchange	ELECTRONIC	2019/10/09

Registration Authorized By: MICHAEL PEDLOW
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

SHARE SPLIT SCHEDULE

Pursuant to section 173(1)(f) of the Business Corporations Act (Alberta), the articles of the Corporation are amended to split the issued and outstanding common shares of the Corporation into a greater number of shares of the same class, on the basis of ten (10) common shares for every one (1) issued and outstanding common share.

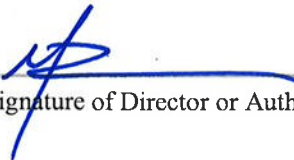
ARTICLES OF AMENDMENT

Business Corporations Act
Form 4

1. NAME OF CORPORATION: FACEDRIVE INC.	2. CORPORATE ACCESS NUMBER: 2020929259
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3. THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED TO:

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the articles of the Corporation be amended to split the issued and outstanding Common shares of the Corporation into a greater number of shares of the same class, on the basis of ten (10) Common shares for every one (1) issued and outstanding Common share.

DATE	SIGNATURE	TITLE
<u>Oct. 9</u> , 2019	 Signature of Director or Authorized Officer <u>Michael Pedlow</u> Please Print Name of Signatory	<u>Solicitor</u>

ELECTRONICALLY FILED WITH
ALBERTA REGISTRIES ON

Oct. 9/19 82

by TORYS LLP
Corporate Services