CORPORATE ACCESS NUMBER: 2021235417

Government
of Alberta

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT AND REGISTRATION

OF RESTATED ARTICLES

GREENSTONE CAPITAL CORP.
AMENDED ITS ARTICLES ON 2018/09/07.

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2018/09/07

Service Request Number: 29606205
Corporate Access Number: 2021235417
Legal Entity Name: GREENSTONE CAPITAL CORP.
French Equivalent Name:
Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: GREENSTONE CAPITAL CORP.
New French Equivalent Name:
Nuans Number: 120477979
Nuans Date: 2018/05/29
French Nuans Number:
French Nuans Date:

Share Structure: SEE ATTACHED SCHEDULE
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 3
Max Number Of Directors: 10
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE ATTACHED SCHEDULE
BCA Section/Subsection: 173(1)(L), (M), (N)

Professional Endorsement Provided:
Future Dating Required:

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2018/06/06
Restrictions on Share Transfers	ELECTRONIC	2018/06/06
Other Rules or Provisions	ELECTRONIC	2018/06/06
Letter - Spelling Error	10000607122416772	2018/08/24
Other Rules or Provisions	ELECTRONIC	2018/09/07

Registration Authorized By: MOHAMMAD SHAHID FAZIL
DIRECTOR

SCHEDULE OF SHARE CAPITAL

The Corporation is authorized to issue:

(a) One class of shares, to be designated as "Common Shares", in an unlimited number;

(b) One class of shares, to be designated as "Preferred Shares", issuable in series, in an unlimited number;

such shares having attached thereto the following rights, privileges, restrictions and conditions:

A. Common Shares

The Common Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

(i) the holders of the Common Shares shall be entitled to receive notice of and to attend any meeting of the shareholders of the Corporation and shall be entitled to one vote for each Common Share held;

(ii) the holders of the Common Shares shall be entitled to receive dividends at such times and in such amounts as the directors of the Corporation may in their discretion from time to time declare; and

(iii) subject to the prior rights and privileges attaching to any other class of shares of the Corporation, the right to receive the remaining property and assets of the Corporation upon liquidation, dissolution or winding-up of the Corporation.

B. Preferred Shares

The Preferred Shares shall have attached thereto the following rights, privileges, restrictions and conditions:

(i) the Preferred Shares may at any time and from time to time be issued in one or more series, each series to consist of such number of shares as may, before the issuer thereof, be determined by resolution of the directors of the Corporation; and

(ii) subject to the provisions of the Business Corporations Act (Alberta), the directors of the Corporation may by resolution fix from time to time before the issue thereof the designation, rights, privileges, restrictions and conditions attaching to each series of the Preferred Shares.

C. Dividends

The holders the Common Shares and any series of the Preferred Shares need not rank equally nor be treated equally in the declaration or payment of dividends and the directors shall have full and absolute discretion to declare and pay dividends to the holders of one or more classes or series of shares to the exclusion of the other classes or series of shares and in different amounts to the holders of different classes or series of shares; provided that all dividends paid on any particular class or series of shares shall be paid in proportion to the number of shares of such class or series that are held by each shareholder. Notwithstanding the foregoing, no dividend shall be declared or paid on any class or series of shares of the Corporation if the Corporation has reasonable grounds for believing that the Corporation is , or would after the payment be, unable to pay its liabilities as they become due, or the realizable value of the Corporation's assets would thereby be less than the aggregate of its liabilities and stated capital of all classes.

SCHEDULE OF OTHER PROVISIONS

1. The directors may, between annual meetings of shareholders, appoint one or more additional directors of the Corporation to serve until the any annual meeting of shareholders, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last meeting of the shareholders of the Corporation.