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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: November 15, 2017 11:37 AM Pacific Time

*Incorporation Number: **BC1104403***

Recognition Date and Time: Incorporated on January 19, 2017 11:06 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

NERVGEN PHARMA CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 704, BOX 35
595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

SUITE 704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 704, BOX 35
595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

SUITE 704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
PUNNETT, HAROLD MARTIN

Mailing Address:
BOX 1173, 9066 GAY STREET
FORT LANGLEY BC V1M 2S5
CANADA

Delivery Address:
23192 - 96TH STREET
FORT LANGLEY BC V1M 2S1
CANADA

Last Name, First Name, Middle Name:
RADVAK, WILLIAM JOSEPH

Mailing Address:
SUITE 404, 2016 FULLERTON AVENUE
NORTH VANCOUVER BC V7P 3E6
CANADA

Delivery Address:
SUITE 404, 2016 FULLERTON AVENUE
NORTH VANCOUVER BC V7P 3E6
CANADA

AUTHORIZED SHARE STRUCTURE

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