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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

T.K. SPARKS

This Notice of Articles was issued by the Registrar on: April 1, 2025 10:18 AM Pacific Time

*Incorporation Number: **BC1276504***

Recognition Date and Time: Incorporated on November 26, 2020 01:27 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GLENSTAR MINERALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

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

Delivery Address:

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

RECORDS OFFICE INFORMATION

Mailing Address:

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

Delivery Address:

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

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
EPP, M. SHANE

Mailing Address:
2145 WEST 45TH AVENUE
VANCOUVER BC V6M 2J1
CANADA

Delivery Address:
2145 WEST 45TH AVENUE
VANCOUVER BC V6M 2J1
CANADA

Last Name, First Name, Middle Name:
ANDERSON, LOGAN B.

Mailing Address:
1140 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:
1140 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:
RYAN, DAVID K.

Mailing Address:
1140 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Delivery Address:
1140 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

Last Name, First Name, Middle Name:
CLARKIN, SHAWN H.

Mailing Address:
845 RIVERSIDE DRIVE
NORTH VANCOUVER BC V7H 1V6
CANADA

Delivery Address:
845 RIVERSIDE DRIVE
NORTH VANCOUVER BC V7H 1V6
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	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



Number: BC1276504

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that GLENSTAR VENTURES INC. changed its name to GLENSTAR MINERALS INC. on April 1, 2025 at 10:18 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On April 1, 2025

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada