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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: June 24, 2021 09:34 AM Pacific Time

Incorporation Number: BC0322690

Recognition Date: Incorporated on March 2, 1987

NOTICE OF ARTICLES

Name of Company:

ALKALINE FUEL CELL POWER CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

SUITE 810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Dumaresq, Joel

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

Lis, Maciej

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

Grant, Troy

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Last Name, First Name, Middle Name:

Beukman, Eugene (formerly Beukman, Eugene Eugene)

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

July 26, 2013

AUTHORIZED SHARE STRUCTURE

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