



Number: BC1138016

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that DELREY METALS CORP. changed its name to CARLYLE COMMODITIES CORP. on February 18, 2020 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On February 18, 2020*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE



**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Alteration

*FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257*

**Filed Date and Time:** February 13, 2020 10:04 AM Pacific Time

**NOTE:** Filed but not Effective - The Notice of Alteration may be withdrawn at any time prior to the specified date and time of alteration.

### NOTICE OF ALTERATION

**Incorporation Number:**

BC1138016

**Name of Company:**

DELREY METALS CORP.

**Name Reservation Number:**

NR0947965

**Name Reserved:**

CARLYLE COMMODITIES CORP.

### ALTERATION EFFECTIVE DATE:

Specified Date and Time of Alteration: February 18, 2020 12:01 AM Pacific Time

### CHANGE OF NAME OF COMPANY

**From:**

DELREY METALS CORP.

**To:**

CARLYLE COMMODITIES CORP.



**CERTIFIED COPY**

Of a Document filed with the Province of  
British Columbia Registrar of Companies

# Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

*This Notice of Articles was issued by the Registrar on: February 18, 2020 12:01 AM Pacific Time*

*Incorporation Number: **BC1138016***

*Recognition Date and Time: Incorporated on October 18, 2017 03:31 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

CARLYLE COMMODITIES CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

#202, 5626 LARCH STREET  
VANCOUVER BC V6M 4E1  
CANADA

**Delivery Address:**

#202, 5626 LARCH STREET  
VANCOUVER BC V6M 4E1  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

#202, 5626 LARCH STREET  
VANCOUVER BC V6M 4E1  
CANADA

**Delivery Address:**

#202, 5626 LARCH STREET  
VANCOUVER BC V6M 4E1  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Good, Morgan

**Mailing Address:**

4302 - 1151 WEST GEORGIA STREET  
VANCOUVER BC V6E 0B3  
CANADA

**Delivery Address:**

4302 - 1151 WEST GEORGIA STREET  
VANCOUVER BC V6E 0B3  
CANADA

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**Last Name, First Name, Middle Name:**

Blady, Michael

**Mailing Address:**

202 - 626 ALEXANDER STREET  
VANCOUVER BC V6A 1B9  
CANADA

**Delivery Address:**

202 - 626 ALEXANDER STREET  
VANCOUVER BC V6A 1B9  
CANADA

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**Last Name, First Name, Middle Name:**

Bocking, Leighton

**Mailing Address:**

2002 388 DRAKE STREET  
VANCOUVER BC V6B 6A8  
CANADA

**Delivery Address:**

2002 388 DRAKE STREET  
VANCOUVER BC V6B 6A8  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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