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Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: October 24, 2018 02:51 PM Pacific Time

Incorporation Number: BC0789189

Recognition Date and Time: Incorporated on April 24, 2007 02:34 PM Pacific Time

NOTICE OF ARTICLES

Name of Company: LIHT CANNABIS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address: 200, 537 LEON AVENUE KELOWNA BC V1Y 2A9 CANADA

Delivery Address: 200, 537 LEON AVENUE KELOWNA BC V1Y 2A9 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 200, 537 LEON AVENUE KELOWNA BC V1Y 2A9 CANADA

Delivery Address: 200, 537 LEON AVENUE KELOWNA BC V1Y 2A9 CANADA

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

Sampson, Linda

**Mailing Address:**587 RADANT ROAD  
KELOWNA BC V1W 1A1  
CANADA**Delivery Address:**587 RADANT ROAD  
KELOWNA BC V1W 1A1  
CANADA

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

Huhn, Richard

**Mailing Address:**2662 BLIND BAY ROAD  
BLIND BAY BC V0H 1H1  
CANADA**Delivery Address:**2662 BLIND BAY ROAD  
BLIND BAY BC V0H 1H1  
CANADA

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

Mohamed, Rahim

**Mailing Address:**100 - 2419 CENTRE STREET NW  
CALGARY AB T2E 2T8  
CANADA**Delivery Address:**100 - 2419 CENTRE STREET NW  
CALGARY AB T2E 2T8  
CANADA

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

Klassen, Corey Dean

**Mailing Address:**250 - 1820 8TH STREET EASE  
SASKATOON SK S7H 0T6  
CANADA**Delivery Address:**250 - 1820 8TH STREET EASE  
SASKATOON SK S7H 0T6  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1.	No Maximum	common Shares	Without Par Value
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			Without Special Rights or Restrictions attached
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Number: BC0789189

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that MARAPHARM VENTURES INC. changed its name to LIHT CANNABIS CORP. on October 24, 2018 at 02:51 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On October 24, 2018*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE