



Number: BC0224459

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that GENOVATION CAPITAL CORP. changed its name to VALENS GROWWORKS CORP. on November 17, 2016 at 04:06 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On November 17, 2016*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



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: November 17, 2016 04:06 PM Pacific Time

*Incorporation Number: **BC0224459***

Recognition Date: Incorporated on January 14, 1981

NOTICE OF ARTICLES

Name of Company:

VALENS GROWWORKS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

PO BOX 27
14TH FLOOR, 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H8
CANADA

Delivery Address:

PO BOX 27
14TH FLOOR, 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

PO BOX 27
14TH FLOOR, 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H8
CANADA

Delivery Address:

PO BOX 27
14TH FLOOR, 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H8
CANADA

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

Binder, John

Mailing Address:

119 HAWKSIDE CLOSE NW
CALGARY AB T3G 3K8
CANADA

Delivery Address:

119 HAWKSIDE CLOSE NW
CALGARY AB T3G 3K8
CANADA

Last Name, First Name, Middle Name:

VAN SANTEN, ROBERT

Mailing Address:

#709 - 1755 ROBSON STREET
VANCOUVER BC V6G 3B7
CANADA

Delivery Address:

#709 - 1755 ROBSON STREET
VANCOUVER BC V6G 3B7
CANADA

Last Name, First Name, Middle Name:

Robson, A. Tyler

Mailing Address:

1088 JAMES HOCKEY PLACE
KELOWNA BC V1X 7L2
CANADA

Delivery Address:

1088 JAMES HOCKEY PLACE
KELOWNA BC V1X 7L2
CANADA

Last Name, First Name, Middle Name:

Gervais, David

Mailing Address:

1135 NEPTUNE
KELOWNA BC V1X 3E4
CANADA

Delivery Address:

1135 NEPTUNE
KELOWNA BC V1X 3E4
CANADA

Last Name, First Name, Middle Name:

Tombe, Timothy

Mailing Address:

3532 BARNEY RD
KELOWNA BC V4T 1J2
CANADA

Delivery Address:

3532 BARNEY RD
KELOWNA BC V4T 1J2
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:

May 10, 2007

March 5, 2015

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Class "A" Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum

New Shares

Without Par Value

Without Special Rights or
Restrictions attached

3. No Maximum

Class "A" Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

