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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: March 2, 2023 12:21 PM Pacific Time*

*Incorporation Number: **BC1237759***

*Recognition Date and Time: Incorporated on January 19, 2020 08:18 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

NORTHSTAR GAMING HOLDINGS INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

#2500 - 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

#2500 - 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

#2500 - 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

#2500 - 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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

Place, James

**Mailing Address:**100- 2450 RADIO TOWER ROAD  
OLIVER BC V0H 1T1  
CANADA**Delivery Address:**100- 2450 RADIO TOWER ROAD  
OLIVER BC V0H 1T1  
CANADA

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

Milne, Howard

**Mailing Address:**114- 4750 ARBUTUS STREET  
VANCOUVER BC V6J 4A4  
CANADA**Delivery Address:**114- 4750 ARBUTUS STREET  
VANCOUVER BC V6J 4A4  
CANADA

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

Hermiston, Daren

**Mailing Address:**709 HEATLEY AVE  
VANCOUVER BC V6A 3G9  
CANADA**Delivery Address:**709 HEATLEY AVE  
VANCOUVER BC V6A 3G9  
CANADA

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

Mathiesen, Steve

**Mailing Address:**3730 SOUTHRIDGE AVENUE  
WEST VANCOUVE BC V7V 3H8  
CANADA**Delivery Address:**3730 SOUTHRIDGE AVENUE  
WEST VANCOUVE BC V7V 3H8  
CANADA

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**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:

November 23, 2022

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**AUTHORIZED SHARE STRUCTURE**

|    |            |               |   |
|----|------------|---------------|---|
| 1. | No Maximum | Common Shares | Without Par Value                               |
|    |            |               | With Special Rights or<br>Restrictions attached |

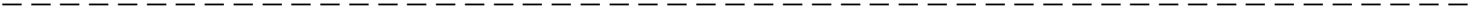
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2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or  
Restrictions attached





Number: BC1237759

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that BADEN RESOURCES INC. changed its name to NORTHSTAR GAMING HOLDINGS INC. on March 2, 2023 at 12:21 PM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia*

*On March 2, 2023*

**T.K. SPARKS**

*Registrar of Companies*  
Province of British Columbia  
Canada