

**CORPORATE ACCESS NUMBER: 206937815**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT AND REGISTRATION  
OF RESTATED ARTICLES**

**HEADWATER EXPLORATION INC.  
AMENDED ITS ARTICLES ON 2021/05/13.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2021/05/13**

**Service Request Number:** 35440498

**Corporate Access Number:** 206937815

**Business Number:**

**Legal Entity Name:** HEADWATER EXPLORATION INC.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** HEADWATER EXPLORATION INC.

**New French Equivalent Name:**

**Nuans Number:** 120914993

**Nuans Date:** 2020/02/27

**French Nuans Number:**

**French Nuans Date:**

**Share Structure:** THE ATTACHED SCHEDULE A IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

**Share Transfers Restrictions:** THERE ARE NO RESTRICTIONS ON SHARE TRANSFERS.

**Number of Directors:**

**Min Number Of Directors:** 3

**Max Number Of Directors:** 13

**Business Restricted To:** NONE.

**Business Restricted From:** NONE.

**Other Provisions:** THE ATTACHED SCHEDULE B IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

**BCA Section/Subsection:** 173(1)(L)

**Professional Endorsement Provided:**

**Future Dating Required:**

---

## Annual Return

File Year	Date Filed
2020	2020/06/02
2019	2019/06/19

2018 2019/04/26

---

**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Share Structure	ELECTRONIC	2011/06/14
Other Rules or Provisions	ELECTRONIC	2011/06/14
Consent and Undertaking	10000907134516904	2020/03/04
Statutory Declaration Notice Error	10000807115605636	2020/03/06

**Registration Authorized By:** BRONWYN M. INKSTER  
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.