



Number: BC1339933

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that DRONE DELIVERY CANADA CORP. changed its name to VOLATUS AEROSPACE INC. on August 30, 2024 at 08:40 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On August 30, 2024

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT


T.K. SPARKS

This Notice of Articles was issued by the Registrar on: August 30, 2024 08:40 AM Pacific Time

Incorporation Number: **BC1339933**

Recognition Date and Time: January 1, 2022 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

VOLATUS AEROSPACE INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

K MACINNES LAW GROUP
410 WEST GEORGIA STREET, 5TH FLOOR
VANCOUVER BC V6B 1Z3
CANADA

Delivery Address:

K MACINNES LAW GROUP
410 WEST GEORGIA STREET, 5TH FLOOR
VANCOUVER BC V6B 1Z3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

K MACINNES LAW GROUP
410 WEST GEORGIA STREET, 5TH FLOOR
VANCOUVER BC V6B 1Z3
CANADA

Delivery Address:

K MACINNES LAW GROUP
410 WEST GEORGIA STREET, 5TH FLOOR
VANCOUVER BC V6B 1Z3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Taylor, Larry

Mailing Address:
[redacted]

Delivery Address:
[redacted]

Last Name, First Name, Middle Name:
Della Fortuna, Michael

Mailing Address:
[redacted]

Delivery Address:
[redacted]

Last Name, First Name, Middle Name:
Sherkin, Kevin

Mailing Address:
[redacted]

Delivery Address:
[redacted]

Last Name, First Name, Middle Name:
Kanwar, Vijay

Mailing Address:
[redacted]

Delivery Address:
[redacted]

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 11, 2022

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Variable Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

2. No Maximum

Common Voting Shares

Without Par Value

With Special Rights or
Restrictions attached

