

CORPORATE ACCESS NUMBER: 2021646308

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**NOVA CANNABIS INC.
AMENDED ITS ARTICLES ON 2021/03/22.**



This information is collected in accordance with the Business Corporations Act. It is required to update an Alberta corporation's articles for the purpose of issuing a certificate of amendment. Collection is authorized under s. 33(a) of the Freedom of Information and Protection of Privacy Act. Questions about the collection can be directed to Services Alberta Contact Centre staff at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

<p>1. NAME OF CORPORATION: YSS Corp.</p>	<p>2. CORPORATE ACCESS NUMBER: 2021646308</p>
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3. THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED TO:

Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), the articles of the Corporation are amended to change the name of the Corporation from YSS Corp. to **Nova Cannabis Inc.**

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the articles of the Corporation are amended to consolidate the issued and outstanding Common Shares on the basis of a ratio of 18.353 pre-consolidation Common Shares for each post-consolidation Common Share. Upon completion of the Consolidation, there shall be issued and outstanding not more than 7,583,353 Shares.

Electronically Registered in
The Alberta Registries
CORES System on

March 22, 2021 - Jnk
(Name & initials of authorized user)

DATE	SIGNATURE	TITLE
March 22, 2021	<p>(signed) "Theo Zurich"</p> <p><u>Theo Zurich</u> Please Print Name of Signatory</p>	<p><u>President & CEO</u></p>

CONSOLIDATION, SPLIT, EXCHANGE
Attached to and Forming Part of
the Articles of YSS Corp.

Pursuant to Section 173(1)(f) of the *Business Corporations Act (Alberta)*, the articles of the Corporation are amended to consolidate the issued and outstanding Common Shares on the basis of a ratio of 18.353 pre-consolidation Common Shares for one post-consolidation Common Share. Upon completion of the Consolidation, there shall be issued and outstanding not more than 7,583,353 Shares.

Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2021/03/22

Service Request Number: 35088840
Corporate Access Number: 2021646308
Business Number:
Legal Entity Name: YSS CORP.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: NOVA CANNABIS INC.
New French Equivalent Name:
Nuans Number: 121214405
Nuans Date: 2021/03/11
French Nuans Number:
French Nuans Date:
Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES
Share Transfers Restrictions: SEE SCHEDULE RE SHARE TRANSFER
RESTRICTIONS
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 10
Business Restricted To: NONE.
Business Restricted From: NONE.
Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS
BCA Section/Subsection: 173(1)(A) AND (F)
**Professional Endorsement
Provided:**
Future Dating Required:

Annual Return

File Year	Date Filed
2020	2020/10/14
2019	2020/04/14

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2019/01/04
Letter of Approval	10000307116747920	2019/01/04
Restrictions on Share Transfers	ELECTRONIC	2019/01/04
Other Rules or Provisions	ELECTRONIC	2019/01/04
Consolidation, Split, Exchange	ELECTRONIC	2019/06/17
Consolidation, Split, Exchange	ELECTRONIC	2021/03/22

Registration Authorized By: THEO ZUNICH
OFFICER

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.

CONSOLIDATION, SPLIT, EXCHANGE
Attached to and Forming Part of
the Articles of YSS Corp.

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the articles of the Corporation are amended to consolidate the issued and outstanding Common Shares on the basis of a ratio of 18.353 pre-consolidation Common Shares for one post-consolidation Common Share. Upon completion of the Consolidation, there shall be issued and outstanding not more than 7,583,353 Shares.

CORPORATE ACCESS NUMBER: 2021646308

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

YSS CORP.
AMENDED ITS ARTICLES ON 2019/06/17.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2019/06/17

Service Request Number: 31205481

Corporate Access Number: 2021646308

Legal Entity Name: YSS CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: YSS CORP.

New French Equivalent Name:

Nuans Number: 120717532

Nuans Date: 2019/05/07

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES

Share Transfers Restrictions: SEE SCHEDULE RE SHARE TRANSFER RESTRICTIONS

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 10

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS

BCA Section/Subsection: 173(1)(F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded

Share Structure	ELECTRONIC	2019/01/04
Letter of Approval	10000307116747920	2019/01/04
Restrictions on Share Transfers	ELECTRONIC	2019/01/04
Other Rules or Provisions	ELECTRONIC	2019/01/04
Consolidation, Split, Exchange	ELECTRONIC	2019/06/17

Registration Authorized By: MIA TRITTER
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.

CONSOLIDATION, SPLIT, EXCHANGE SCHEDULE
ATTACHED TO AND FORMING PART OF
THE ARTICLES OF
YSS CORP.

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the articles of the Corporation are amended by consolidating the issued and outstanding 697,064,847 Common Shares on record on a 6 to 1 basis with any resulting fraction being rounded either up or down to the next highest or lowest number of the whole consolidated Common Shares, as the case may be, such that the number of issued and outstanding Common Shares after consolidation will be 116,177,484 Common Shares.

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<p>1. NAME OF CORPORATION: Solo Growth Corp.</p>	<p>2. CORPORATE ACCESS NUMBER: 2021646308</p>
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3. THE ARTICLES OF THE ABOVE NAMED CORPORATION ARE AMENDED TO:

Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), the articles of the Corporation are amended to change the name of the Corporation from Solo Growth Corp. to YSS Corp.

DATE	SIGNATURE	TITLE
<p><u> MAY 29 </u>, 2019</p>		<p>Chief Financial Officer</p>
	<p>Signature of Director or Authorized Officer</p>	
	<p>Stephanie Bunch Please Print Name of Signatory</p>	

CORPORATE ACCESS NUMBER: 2021646308

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
CONTINUANCE**

SOLO GROWTH CORP.
CONTINUED FROM BRITISH COLUMBIA TO ALBERTA ON 2019/01/04.



**Articles of Continuance
For
SOLO GROWTH CORP.**

Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES
Share Transfers Restrictions: SEE SCHEDULE RE SHARE TRANSFER RESTRICTIONS
Number of Directors:
Min Number of Directors: 1
Max Number of Directors: 10
Business Restricted To: NONE.
Business Restricted From: NONE.
Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS

**Registration Authorized By: FARHIYAH SHARIFF
SOLICITOR**

SCHEDULE RE AUTHORIZED SHARES

The authorized capital of the Corporation shall consist of an unlimited number of Common Shares without nominal or par value and an unlimited number of First Preferred Shares without nominal or par value.

1. The rights, privileges, restrictions and conditions attaching to the Common Shares are as follows:

(a) Payment of Dividends: The holders of the Common Shares will be entitled to receive dividends if, as and when declared by the board of directors of the Corporation out of the assets of the Corporation properly applicable to the payment of dividends in such amounts and payable in such manner as the board of directors may from time to time determine. Subject to the rights of the holders of any other class of shares of the Corporation entitled to receive dividends in priority to or concurrently with the holders of the Common Shares, the board of directors may in its sole discretion declare dividends on the Common Shares to the exclusion of any other class of shares of the Corporation.

(b) Participation upon Liquidation, Dissolution or Winding Up: In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, the holders of the Common Shares will, subject to the rights of the holders of any other class of shares of the Corporation entitled to receive assets of the Corporation upon such a distribution in priority to or concurrently with the holders of the Common Shares, be entitled to participate in the distribution. Such distribution will be made in equal amounts per share on all the Common Shares at the time outstanding without preference or distinction.

(c) Voting Rights: Subject to the rights of the holders of any other class, or of any series of any other class, of shares of the Corporation to have separate meetings of that class or series or to vote separately as a class or series, the holders of the Common Shares will be entitled to receive notice of and to attend all annual and special meetings of the shareholders of the Corporation and to one vote in respect of each Common Share held at all such meetings.

2. The rights, privileges, restrictions and conditions attaching to the First Preferred Shares are as follows:

(a) Series: The First Preferred Shares may at any time and from time to time be issued in one or more series. Subject to the provisions of clauses 2(b) and (c), the board of directors of the Corporation may from time to time before the issue thereof fix the number of shares in, and determine the designation, rights, privileges, restrictions and conditions attaching to the shares of, each series of First Preferred Shares.

(b) Idem: The First Preferred Shares are entitled to priority over the Common Shares and all other shares ranking junior to the First Preferred Shares with respect to the payment of dividends and the distribution of assets of the Corporation in the event of any liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs.

(c) Idem: The First Preferred Shares of each series will rank on a parity with the First Preferred Shares of every other series with respect to priority in the payment of dividends and in the distribution of assets of the Corporation in the event of any liquidation, dissolution or winding up of the Corporation or other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs.

SCHEDULE RE OTHER PROVISIONS

1. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at the expiration of the last annual meeting.

2. Meetings of shareholders may be held outside of Alberta.

SCHEDULE RE SHARE TRANSFER RESTRICTIONS

No share of the Corporation may be transferred unless its transfer complies with the restriction on the transfer of securities set out in the Schedule re Other Provisions to these Articles.

Continuance Into Alberta - Registration Statement

Alberta Registration Date: 2019/01/04

Corporate Access Number: 2021646308

Service Request Number: 30237444
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: SOLO GROWTH CORP.
French Equivalent Name:
Nuans Number: 120626700
Nuans Date: 2019/01/02
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 4000, 421 - 7TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

RECORDS ADDRESS

Street: 4000, 421 - 7TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4K9

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE SCHEDULE RE AUTHORIZED SHARES
Share Transfers Restrictions: SEE SCHEDULE RE SHARE TRANSFER RESTRICTIONS

Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 10
Business Restricted To: NONE.
Business Restricted From: NONE.
Other Provisions: SEE SCHEDULE RE OTHER PROVISIONS

Professional Endorsement Provided:
Alberta Corporate Access Number:
Future Dating Required:
Registration Date: 2019/01/04

Director

Last Name: PALI
First Name: BEDI
Middle Name:
Street/Box Number: [Redacted: Address]
City: [Redacted: Address]
Province: [Redacted: Address]
Postal Code: [Redacted: Address]
Country:
Resident Canadian: Y

Last Name: MCHARDY
First Name: RICHARD
Middle Name: F.
Street/Box Number: [Redacted: Address]
City: [Redacted: Address]
Province: [Redacted: Address]
Postal Code: [Redacted: Address]
Country:
Resident Canadian: Y

Last Name: STARK
First Name: MICHAEL
Middle Name: J.
Street/Box Number: [Redacted: Address]
City: [Redacted: Address]
Province: [Redacted: Address]

Postal Code: [Redacted: Address]
Country:
Resident Canadian: Y

Last Name: HOZJAN
First Name: RON
Middle Name:
Street/Box Number: [Redacted: Address]
City: [Redacted: Address]
Province: [Redacted: Address]
Postal Code: [Redacted: Address]
Country:
Resident Canadian: Y

Last Name: MILLER
First Name: JAMES
Middle Name:
Street/Box Number: [Redacted: Address]
City: [Redacted: Address]
Province: [Redacted: Address]
Postal Code: [Redacted: Address]
Country:
Resident Canadian: Y

Last Name: MOTTAHED
First Name: SHAHIN
Middle Name:
Street/Box Number: [Redacted: Address]
City: [Redacted: Address]
Province: [Redacted: Address]
Postal Code: [Redacted: Address]
Country:
Resident Canadian: Y

Continuance

Name In Previous Jurisdiction	Corporate Access Number in Previous Jurisdiction	Previous Canadian Jurisdiction	Previous Foreign Jurisdiction	Date Created In Previous Jurisdiction
	BC0332859			1987/09/08

SOLO GROWTH CORP.		BRITISH COLUMBIA		
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Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2019/01/04
Other Rules or Provisions	ELECTRONIC	2019/01/04
Restrictions on Share Transfers	ELECTRONIC	2019/01/04
Letter of Approval	10000307116747920	2019/01/04

Registration Authorized By: FARHIYAH SHARIFF
SOLICITOR