

**CORPORATE ACCESS NUMBER: 2013341108**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE**

**OF**

**AMENDMENT**

**HORIZON NORTH LOGISTICS INC.  
AMENDED ITS ARTICLES ON 2020/07/10.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2020/07/10**

**Service Request Number:** 33711704  
**Corporate Access Number:** 2013341108  
**Business Number:** 104122940  
**Legal Entity Name:** HORIZON NORTH LOGISTICS INC.  
**French Equivalent Name:**  
**Legal Entity Status:** Active  
**Alberta Corporation Type:** Named Alberta Corporation  
**New Legal Entity Name:** HORIZON NORTH LOGISTICS INC.  
**New French Equivalent Name:**  
**Nuans Number:**  
**Nuans Date:**  
**French Nuans Number:**  
**French Nuans Date:**  
**Share Structure:** SEE SHARE CAPITAL SCHEDULE ATTACHED  
**Share Transfers Restrictions:** NONE  
**Number of Directors:**  
**Min Number Of Directors:** 3  
**Max Number Of Directors:** 11  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SEE OTHER PROVISIONS SCHEDULE ATTACHED  
**BCA Section/Subsection:** 173(1)(F)  
**Professional Endorsement Provided:**  
**Future Dating Required:**

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## Annual Return

File Year	Date Filed
2019	2019/10/24
2018	2018/07/19

2017	2017/07/31
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**Attachment**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Share Structure	ELECTRONIC	2007/07/01
Statutory Declaration	10000503000534338	2007/07/01
Other Rules or Provisions	ELECTRONIC	2007/07/01
Letter - For Legal Name Change	10000607122580239	2015/09/23
Consolidation, Split, Exchange	ELECTRONIC	2020/07/10

**Registration Authorized By: JAN CAMPBELL**  
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.

SHARE CONSOLIDATION SCHEDULE  
OF ARTICLES OF AMENDMENT  
OF  
HORIZON NORTH LOGISTICS INC.  
(the "Corporation")

In accordance with Section 173(1)(f) of the Business Corporations Act (Alberta), the Articles of the Corporation are amended to consolidate the Corporation's issued and outstanding common shares on the basis of one (1) post-consolidation common share for every five (5) pre-consolidation common shares (the "Consolidation").

No fractional common shares of the Corporation will be issued in connection with the Consolidation and the number of post-Consolidation common shares of the Corporation to be received by a holder will be rounded up, in the case of a fractional interest that is 0.5 or greater, or rounded down, in the case of a fractional interest that is less than 0.5, to the nearest whole number of common shares that such holder would otherwise be entitled to receive upon the implementation of the Consolidation.

# Articles of Amendment

*Business Corporations Act*  
Section 6

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 Service Alberta Contact Centre staff at [cr@gov.ab.ca](mailto:cr@gov.ab.ca) or 780-427-7013 (toll-free 310-0000) within Alberta).

**1. Name of Corporation**

**2. Corporate Access Number**

HORIZON NORTH LOGISTICS INC.	2013341108
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**3. Item \_\_\_\_\_ see below \_\_\_\_\_ of the Articles of the above named corporation are amended in accordance**

**with Section \_\_\_\_\_ see below \_\_\_\_\_ of the *Business Corporations Act* as follows:**

The Articles of the above named corporation are amended in accordance with the following sections of the *Business Corporations Act* (Alberta) (the "**Act**"):

Pursuant to Section 173(1)(f) of the Act, by changing the issued and outstanding Common Shares into Common Shares, as set forth in the Share Consolidation Schedule attached to the Articles of Amendment.

**ELECTRONICALLY FILED WITH  
ALBERTA REGISTRIES ON**

July 10, 2020 (MSWP)

**by BLAKE, CASSELS & GRAYDON LLP  
Corporate Services**

**4. Authorized Representative/Authorized Signing Authority for the corporation:**

Campbell, Jan  
Last Name, First Name, Middle Name

(403) 225-3003  
Telephone Number

July 10, 2020  
Date

Corporate Secretary  
Relationship to Corporation

Not Applicable.  
E-mail (optional)

  
Signature

**SHARE CONSOLIDATION SCHEDULE  
OF ARTICLES OF AMENDMENT  
OF  
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