



This is the 1st Affidavit of
Zeena Cartwright in this proceeding
and was made on December 7, 2021

No. S212302
Vancouver Registry

IN THE SUPREME COURT OF BRITISH COLUMBIA

IN THE MATTER OF THE *COMPANIES' CREDITORS ARRANGEMENT ACT*, R.S.C. 1985,
c. C-36, AS AMENDED

AND

IN THE MATTER OF ENCOREFX INC.

AFFIDAVIT

I, Zeena Cartwright, Legal Assistant, c/o 2600-1066 West Hastings Street, Vancouver, British Columbia SWEAR THAT:

1. I am a Legal Assistant with the law firm of MLT Aikins LLP, counsel for the Applicant, Ernst & Young Inc. (the "**Trustee**"), in its capacity as the Court-appointed Monitor of EncoreFX Inc. ("**EncoreFX**"), and, as such, have personal knowledge of the matters deposed to in this affidavit except where stated to be based upon information and belief, in which case I do verily believe the same to be true.
2. Attached hereto and marked as **Exhibit "A"** to this my affidavit is a copy of a certificate of amendment which confirms that EncoreFX registered a change of name from EncoreFX to 9019235 Canada Inc. ('**9019**') with Corporations Canada on May 27, 2020 (the "**Name Change**").
3. Attached hereto and marked as **Exhibit "B"** to this my affidavit is a copy of an extraprovincial company summary for 9019 which confirms that EncoreFX registered the Name Change with BC Registry Services on June 15, 2020.
4. I swear this affidavit for no improper purpose.

SWORN BEFORE ME at the City of)
Vancouver, in the Province of British)
Columbia, this 7th day of December, 2021.)

A Commissioner for Taking Affidavits in the)
Province of British Columbia)

ZEENA CARTWRIGHT

This is Exhibit "A" to the Affidavit of
Zeena Cartwright
sworn (or affirmed) before me at
Vancouver, British Columbia,
this 7th day of December, 2021.


A Commissioner/Notary Public for the Province
of British Columbia



Innovation, Science and
Economic Development Canada
Corporations Canada

Innovation, Sciences et
Développement économique Canada
Corporations Canada

Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

9019235 CANADA INC.

Corporate name / Dénomination sociale

901923-5

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Raymond Edwards

Director / Directeur

2020-05-27

Date of amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



Innovation, Science and
Economic Development Canada
Corporations Canada

Innovation, Sciences et
Développement économique Canada
Corporations Canada

Form 4
Articles of Amendment
Canada Business Corporations Act
(CBCA) (s. 27 or 177)

Formulaire 4
Clauses modificatrices
Loi canadienne sur les sociétés par
actions (LCSA) (art. 27 ou 177)

1 Corporate name
Dénomination sociale
EncoreFX Inc.

2 Corporation number
Numéro de la société
901923-5

3 The articles are amended as follows
Les statuts sont modifiés de la façon suivante

The corporation changes its name to:
La dénomination sociale est modifiée pour :
9019235 CANADA INC.

4 Declaration: I certify that I am a director or an officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société.

Original signed by / Original signé par

Peter Gustavson

Peter Gustavson

778-997-3291

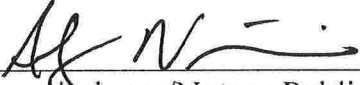
Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

This is Exhibit "B" to the Affidavit of
Zeena Cartwright
sworn (or affirmed) before me at
Vancouver, British Columbia,
this 7th day of December, 2021.


A Commissioner/Notary Public for the Province
of British Columbia



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Extraprovincial Company Summary

For
9019235 CANADA INC.

Date and Time of Search: December 02, 2021 02:42 PM Pacific Time
Currency Date: October 06, 2021

ACTIVE

Registration Number in BC: A0093391
Name of Extraprovincial Company: 9019235 CANADA INC.
Business Number: 833715386 BC0001
Registration Date and Time: Registered in British Columbia on October 02, 2014 12:08 PM Pacific Time
Last Annual Report Filed: October 02, 2021 **Receiver:** No

FOREIGN JURISDICTION INFORMATION

Identifying Number in Foreign Jurisdiction: 9019235	Name in Foreign Jurisdiction: 9019235 CANADA INC.
Date of Incorporation, Continuation or Amalgamation in Foreign Jurisdiction: September 15, 2014	Foreign Jurisdiction: FEDERAL

COMPANY NAME INFORMATION

Previous Company Name ENCOREFX INC.	Date of Company Name Change June 15, 2020
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HEAD OFFICE INFORMATION

Mailing Address: 2600-1066 WEST HASTINGS STREET VANCOUVER BC V6E 3X1 CANADA	Delivery Address: 2600-1066 WEST HASTINGS STREET VANCOUVER BC V6E 3X1 CANADA
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ATTORNEY INFORMATION

Last Name, First Name, Middle Name:

SKELLY, WILLIAM E.J.

Mailing Address:2600-1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA**Delivery Address:**2600-1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

DIRECTOR INFORMATION

Directors are not recorded for extraprovincial registration types. Go to the incorporating jurisdiction for director information.
