



Number: BC1307319

# CERTIFICATE OF AMALGAMATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that 1173990 B.C. LTD., incorporation number BC1173990, and DCC PALATE EXPANDER HOLDINGS ULC, incorporation number BC1163370, and DENTALCORP CANINE LTD., incorporation number BC1163367, and DENTALCORP INCISOR LTD., incorporation number BC1163368, and DENTALCORP OVERBITE LTD., incorporation number BC1161294, and DENTALCORP UNDERBITE LTD., incorporation number BC1161295 were amalgamated as one company under the name DENTALCORP HOLDINGS LTD. on May 27, 2021 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On May 27, 2021*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE



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

## Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

*This Notice of Articles was issued by the Registrar on: May 27, 2021 12:01 AM Pacific Time*

*Incorporation Number:                   BC1307319*

*Recognition Date and Time: May 27, 2021 12:01 AM Pacific Time as a result of an Amalgamation*

### NOTICE OF ARTICLES

A BC company must REMOVE from the face of each share certificate the following statement:

"The shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the Business Corporations Act."

**Name of Company:**

DENTALCORP HOLDINGS LTD.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 2600, THREE BENTALL CENTRE  
595 BURRARD STREET, P.O. BOX 49314  
VANCOUVER BC V7X 1L3  
CANADA

**Delivery Address:**

SUITE 2600, THREE BENTALL CENTRE  
595 BURRARD STREET, P.O. BOX 49314  
VANCOUVER BC V7X 1L3  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Volpacchio, Gino

**Mailing Address:**

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**Last Name, First Name, Middle Name:**

Rosenthal, Jeffrey

**Mailing Address:**

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**Last Name, First Name, Middle Name:**

Shah, Rajan

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**Last Name, First Name, Middle Name:**

Wolf, Robert

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**Last Name, First Name, Middle Name:**

Bosela, Sandra

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**Last Name, First Name, Middle Name:**

Rosenberg, Graham L.

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**Last Name, First Name, Middle Name:**

Taub, Andrew

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**Last Name, First Name, Middle Name:**

Mowbray, Stacey

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**AUTHORIZED SHARE STRUCTURE**

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

2.	No Maximum	Multiple Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

3.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached