

BRITISH COLUMBIA

Telephone: (250) 356-8626
Hours: 8:30 - 4:30 (Monday - Friday)

Ministry of Finance
and Corporate Relations
Corporate and Personal
Property Registries

Location:
2nd Floor, 940 Blanshard Street
Victoria, B.C., V8W 3E6
Mailing Address:
P.O. Box 9431 Stn Prov Govt
Victoria British Columbia V8W 9V3

NOTICE OF DIRECTORS

Form 8/9

Sections 113 and 132 COMPANY ACT

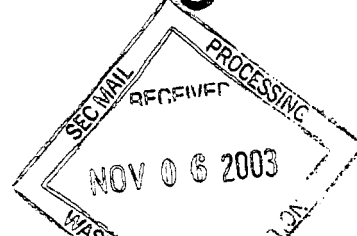
INSTRUCTIONS:

36. Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of this form. The Registry may have to return documents that do not meet its standard. Attach an additional sheet if more space is required.
37. In Box A, enter the exact name of the Company as shown on the Certificate of Incorporation, Amalgamation, Continuation or Change of Name.
38. In Box D, E and F, enter the last name, first name, and any initials of the company's director as indicated.
39. In Box F, the residential address of a director must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address but Registry can not accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the director.
40. If changes occurred on more than one date, you must complete a separate notice of Directors form for each date.
41. An individual who has ceased being a director, cannot sign this form.
42. Filing Fee: \$20.00. Submit this form with a cheque or money order payable to the Minister of Finance and Corporate Relations or provide the Registry authorization to debit the fee from a BC Online Deposit Account.

B CERTIFICATE OF INCORPORATION NO.

183077

OFFICE USE ONLY - DO NOT WRITE IN THIS AREA



Freedom of Information and Protection of Privacy Act

The personal information requested on this form is made available to the public under the authority of the Company Act. Questions about the collection or use of this information can be directed to the Administrative Analyst, Corporate and Personal Property Registries at (250) 356-0944, 2nd Floor - 940 Blanshard Street, Victoria, British Columbia, V8W 3E6

A FULL COMPANY NAME

CONSOLIDATED ECOPROGRESS TECHNOLOGY INC.



03037244

C DATE OF CHANGE

Y M D
0 2 1 2 1 2

D Full Names of new directors appointed:

LAST NAME

MCGREGOR,

FIRST NAME AND INITIALS (IF ANY)

RON

PROCESSED

NOV 19 2003

THOMSON
FINANCIAL

E Full Names of persons who have ceased to be directors:

LAST NAME

DAVIS,

FIRST NAME AND INITIALS (IF ANY)

CLIFFORD

MORSE,

BRIAN

HAGGART

GRAHAME

F Full Names and addresses of all the directors of the Company as at the date of change listed above:

LAST NAME

AELICKS

FIRST NAME AND INITIALS (IF ANY)

BRADLEY T.

RESIDENTIAL ADDRESS (INCLUDE POSTAL CODE)

4127 Russell Court
North Vancouver, B.C. V7G 2L9

BESCO

BRIAN

4367 Ranger Avenue
North Vancouver, B.C. V7R 3L1

MCGREGOR,

RON

6227 Boundary Drive, West
Surrey, B.C. V3X 3G7

VERRICO,

DR. HOWARD

3356 Hazel Drive
Coquitlam, B.C. V3C 3V4

D CERTIFIED CORRECT- I have read this form and found it to be correct.

DATE SIGNED

Signature of a current Director, Officer, or Company Solicitor

Y M D
0 3 1 0 2 8

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Victoria British Columbia V8W 9V3

NOTICE OF DIRECTORS Form 8/9 Sections 113 and 132 COMPANY ACT

INSTRUCTIONS:

- Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of this form. The Registry may have to return documents that do not meet its standard. Attach an additional sheet if more space is required.
- In Box A, enter the exact name of the Company as shown on the Certificate of Incorporation, Amalgamation, Continuation or Change of Name.
- In Box D, E and F, enter the last name, first name, and any initials of the company's director as indicated.
- In Box F, the residential address of a director must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address but Registry can not accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the director.
- If changes occurred on more than one date, you must complete a separate notice of Directors form for each date.
- An individual who has ceased being a director, cannot sign this form.
- Filing Fee: \$20.00.** Submit this form with a cheque or money order payable to the Minister of Finance and Corporate Relations or provide the Registry authorization to debit the fee from a BC Online Deposit Account.

B CERTIFICATE OF INCORPORATION NO.

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A FULL COMPANY NAME

CONSOLIDATED ECOPROGRESS TECHNOLOGY INC.

C DATE OF CHANGE

Y	M	D
0	3	1
0	0	2

D Full Names of new directors appointed:

LAST NAME

JHAMB,

FIRST NAME AND INITIALS (IF ANY)

VINOD

E Full Names of persons who have ceased to be directors:

LAST NAME

AELICKS,

FIRST NAME AND INITIALS (IF ANY)

BRADLEY T.

F Full Names and addresses of all the directors of the Company as at the date of change listed above:

LAST NAME	FIRST NAME AND INITIALS (IF ANY)	RESIDENTIAL ADDRESS (INCLUDE POSTAL CODE)
BESCO,	BRIAN	4367 Ranger Avenue North Vancouver, B.C. V7R 3L1
JHAMB,	VINOD	6784 Hycrest Drive Burnaby, B.C. V5B 2X2
MCGREGOR,	RON	6227 Boundary Drive, West Surrey, B.C. V3X 3G7
VERRICO,	DR. HOWARD	3356 Hazel Drive Coquitlam, B.C. V3C 3V4

D CERTIFIED CORRECT - I have read this form and found it to be correct.

Signature of a current Director, Officer, or Company Solicitor

DATE SIGNED

Y	M	D
0	3	1
0	0	2

BRITISH COLUMBIA

Ministry of Finance
and Corporate Relations
Corporate and Personal
Property Registries

Location:
2nd Floor, 940 Blanshard Street
Victoria, B.C., V8W 3E6
Mailing Address:
P.O. Box 9431 Stn Prov Govt
Victoria British Columbia V8W 9V3

NOTICE OF DIRECTORS

Form 8/9

Sections 113 and 132 COMPANY ACT

Telephone: (250) 356-8626

Hours: 8:30 - 4:30 (Monday - Friday)

INSTRUCTIONS:

8. Please type or print clearly in block letters and ensure that the form is signed and dated in ink. Complete all areas of this form. The Registry may have to return documents that do not meet its standard. Attach an additional sheet if more space is required.
9. In Box A, enter the exact name of the Company as shown on the Certificate of Incorporation, Amalgamation, Continuation or Change of Name.
10. In Box D, E and F, enter the last name, first name, and any initials of the company's director as indicated.
11. In Box F, the residential address of a director must be a complete physical address. You may include general delivery, post office box, rural route, site or comp. number as part of the address but Registry can not accept this information as a complete address. You must also include a postal code. If an area does not have street names or numbers, provide a description that would readily allow a person to locate the director.
12. If changes occurred on more than one date, you must complete a separate notice of Directors form for each date.
13. An individual who has ceased being a director, cannot sign this form.
14. **Filing Fee: \$29.00.** Submit this form with a cheque or money order payable to the Minister of Finance and Corporate Relations or provide the Registry authorization to debit the fee from a BC Online Deposit Account.

B CERTIFICATE OF INCORPORATION NO.

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A FULL COMPANY NAME

CONSOLIDATED ECOPROGRESS TECHNOLOGY INC.

C DATE OF CHANGE

Y	M	D
0	1	0
3	1	5

D Full Names of new directors appointed:

LAST NAME

MORSE,

FIRST NAME AND INITIALS (IF ANY)

BRIAN

E Full Names of persons who have ceased to be directors:

LAST NAME

PALKOVSKY,

FIRST NAME AND INITIALS (IF ANY)

PETER

F Full Names and addresses of all the directors of the Company as at the date of change listed above:

LAST NAME

AELICKS

FIRST NAME AND INITIALS (IF ANY)

BRADLEY T.

RESIDENTIAL ADDRESS (INCLUDE POSTAL CODE)

4127 Russell Court
North Vancouver, B.C. V7G 2L9

DANIELS

MICHAEL EDWARD

3002 W. King Edward,
Vancouver, B.C., V6N 3T6

DAVIS

CLIFFORD T.

5889 Cartier Street
Vancouver, B.C. V6M 3A6

HAGGART,

GRAHAME

8 - 91 Golden Drive
Coquitlam, B.C. V3K 6R2

MORSE,

BRIAN

720 Eaton Way
Delta, B.C. V3M 6J9

D CERTIFIED CORRECT - I have read this form and found it to be correct.

Signature of a current Director, Officer, or Company Solicitor

DATE SIGNED

Y	M	D
0	3	1
0	2	7