

State of Idaho

Office of the Secretary of State

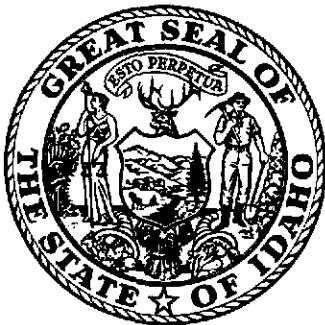
CERTIFICATE OF AUTHORITY
OF
PUREHM U.S. INC.

File Number C 204450

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 23, 2014



Ben Ysursa
SECRETARY OF STATE
By *Dee A. Atteedor*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 DEC 23 PM 2:22

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

PureHM U.S. Inc.

2. The name which it shall use in Idaho is: PureHM U.S. Inc.

3. It is Incorporated under the laws of: DE

4. Its date of incorporation is: 08/26/2014

5. The address of its principal office is:

8920 State Route 108, Suite D, Columbia, MD 21045

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

Please see attached document.

Dated: Dec 18, 2014

Signature:

Typed Name: John F. Elliott

Capacity: President & Director

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Business Forms
Rev 04/01/2005
Form#100-0000000000000000

Secretary of State use only

IDAHO SECRETARY OF STATE

12/23/2014 05:00

CK:2447690 CT:172099 BH:1454192
1@ 100.00 = 100.00 AUTH PRO #2
1@ 20.00 = 20.00 EXPEDITE C #3

Web Form

C204450

PureHM U.S. Inc. Officers and Director List**Director**

John F. Elliott: 300, 705 - 11th Ave SW, Calgary AB T2R 0E3

Officers:

John F. Elliott, President: 300, 705 - 11th Ave SW, Calgary AB T2R 0E3

Mark Holley, Vice President: 300, 705 - 11th Ave SW, Calgary AB T2R 0E3

Shamus McDonnell: Bldg. 3, 9703 – 45 Ave NW, Edmonton, AB T6E 5V8

Nicole D. Springer, Secretary: 300, 705 - 11th Ave SW, Calgary AB T2R 0E3

Geoff D. Krause, Treasurer: 300, 705 - 11th Ave SW, Calgary AB T2R 0E3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PUREHM U.S. INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PUREHM U.S. INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5592680 8300

141580733

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1986372

DATE: 12-23-14