

**FIRST RESOLUTION OF THE DIRECTOR
AVLITEX LIMITED (the "Corporation")**

WHEREAS:

1. The Corporation was incorporated under the *Business Corporations Act*, RSO 1990, c B.16 (the "Act"); and
2. The Act requires certain organizational details of the Corporation to be documented;

RESOLVED THAT:

1. CHARTER DOCUMENTS:

The Articles of Incorporation filed with the Ministry of Government Services and the Certificate of Incorporation issued by the Director certifying that the Corporation has been duly incorporated under the Act, are hereby approved and adopted.

2. UNCERTIFICATED SHARES:

The shares of the Corporation shall be uncertificated, provided that the Corporation may issue certificated shares for some or all of any or all classes or series of its shares if deemed advisable and in the best interests of the Corporation by the director.

The officer is authorized and directed to send written notice to the registered owner of uncertificated shares within a reasonable time after the transfer or issuance of an uncertificated security in accordance with subsection 54(3) of the Act. Such notice shall contain all information required under the Act.

3. ISSUE OF SHARES:

The following subscriptions for shares in the Corporation have been made:

Subscriber: Charles Redden

Class or Series	Number	Aggregate Subscription Price
Class A Common Voting	977,891,011	\$977,891,011.00

The receipt of the subscription price for these shares is acknowledged. These shares in the capital of the Corporation are allotted and issued as fully paid and non-assessable, and Notices of Issuance of Uncertificated Shares have been or will be prepared to place these shares into the names of the subscribers.

4. ELECTION OF OFFICER:

The following person be appointed as Officer of the Corporation, to hold office until the appointment of a successor or successors:

CHARLES REDDEN, President

5. REGISTERED OFFICE ADDRESS:

The registered office address and records office address of the Corporation shall be:

151 Yonge St
Toronto ON M5C 2W7
Canada

6. BORROWING POWER:

The Corporation is authorized and empowered to:

- a.** Borrow money upon the credit of the Corporation;
- b.** Issue, reissue, sell, pledge, or hypothecate debt obligations of the Corporation;

- c. Give a guarantee on behalf of the Corporation to secure performance of an obligation of any person; and
- d. Mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired to secure any debt obligation of the Corporation;

and that the persons identified below are authorized and empowered to do and perform all such acts as may be necessary to give effect to the Resolution or any part thereof:

AUTHORIZED PERSONS: One or more Officers or Directors.

7. FINANCIAL YEAR END:

The Financial Year End of the Corporation shall terminate on the last day of October in each year.

8. BYLAW NO. 1:

Bylaw No. 1, relating generally to the transaction of the business and affairs of the Corporation, is made a Bylaw of the Corporation.

9. BANKING:

A bank account shall be established by the directors of the Corporation at a branch of a Canadian charter banking institution as the directors may determine at their sole discretion.

The directors of the Corporation are authorized and directed to execute and deliver to the Corporation's bankers such banking documents as are required to open an account with such bank.

DATED: OCTOBER 17, 2024

Charles Redden

CHARLES REDDEN