

CORPORATE ACCESS NUMBER: 2016495489

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT AND REGISTRATION
OF RESTATED ARTICLES**

**BADGER INFRASTRUCTURE SOLUTIONS LTD.
AMENDED ITS ARTICLES ON 2026/05/01.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2026/05/01

Service Request Number: 47102545
Corporate Access Number: 2016495489
Business Number: 839132404
Legal Entity Name: BADGER INFRASTRUCTURE SOLUTIONS LTD.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: BADGER INFRASTRUCTURE SOLUTIONS LTD.
New French Equivalent Name:
Nuans Number: 121187578
Nuans Date: 2021/02/12
French Nuans Number:
French Nuans Date:
Share Structure: SEE SCHEDULE A ATTACHED HERETO AND FORMING A PART
HEREOF
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 11
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE B ATTACHED HERETO AND FORMING A PART
HEREOF
BCA Section/Subsection: 173(1)(N)
**Professional Endorsement
Provided:**
Future Dating Required:
Amendment Date: 2026/05/01

Annual Return

File Year	Date Filed
2026	2026/01/06
2025	2025/01/02
2024	2024/01/03

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000507112216123	2012/01/01
Share Structure	ELECTRONIC	2012/01/01
Other Rules or Provisions	ELECTRONIC	2012/01/01
Statutory Declaration Notice Error	10000207138681846	2022/05/30
Letter - Spelling Error	10000907146832971	2025/05/20
Other Rules or Provisions	ELECTRONIC	2026/05/01

**Registration Authorized By: JOHANNA VANNESTE
SOLICITOR**

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

SCHEDULE "B"
attached to and forming part
of Section 6
of the Articles of Amendment
of BADGER INFRASTRUCTURE SOLUTIONS LTD. (the "Corporation")

The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.

CORPORATE ACCESS NUMBER: 2016495489

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**BADGER DAYLIGHTING LTD.
CHANGED ITS NAME TO BADGER INFRASTRUCTURE SOLUTIONS LTD. ON 2021/05/05.**



Articles Of Amendment

Business Corporations Act
Section 29 or 177
Societies Act Section 38

1. Name of Corporation	2. Corporate Access Number
BADGER DAYLIGHTING LTD.	2016495489

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

1. Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), Item 1 of the Articles of the Corporation be and is hereby amended to read:

“1. Name of Corporation

Badger Infrastructure Solutions Ltd.”

(s) “Darren Yaworsky”

Authorized Signature

Darren Yaworsky

Name of Person Authorizing (please print)

2021/05/05

Date

N/A

Identification
(not applicable for societies)

Vice President Finance and Chief
Financial Officer

Title (please print)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

Name Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2021/05/05

Service Request Number: 35389274
Corporate Access Number: 2016495489
Business Number: 839132404
Legal Entity Name: BADGER DAYLIGHTING LTD.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: BADGER INFRASTRUCTURE SOLUTIONS LTD.
New French Equivalent Name:
Nuans Number: 121187578
Nuans Date: 2021/02/12
French Nuans Number:
French Nuans Date:
Professional Endorsement Provided:
Future Dating Required:

Annual Return

File Year	Date Filed
2021	2020/12/15
2020	2020/01/07
2019	2018/12/18

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000507112216123	2012/01/01
Share Structure	ELECTRONIC	2012/01/01
Other Rules or Provisions	ELECTRONIC	2012/01/01

Registration Authorized By: DION J. LEGGE
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

CORPORATE ACCESS NUMBER: 2016495489

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMALGAMATION**

**BADGER DAYLIGHTING LTD.
IS THE RESULT OF AN AMALGAMATION FILED ON 2012/01/01.**



Amalgamate Alberta Corporation - Registration Statement

Alberta Registration Date: 2012/01/01

Corporate Access Number: 2016495489

Service Request Number: 17339334
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: BADGER DAYLIGHTING LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 2800, 715 - 5TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2X6

RECORDS ADDRESS

Street: 2800, 715 - 5TH AVENUE SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2X6

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE SCHEDULE A ATTACHED HERETO AND FORMING A PART HEREOF
Share Transfers Restrictions: NONE
Number of Directors:
Min Number Of Directors: 1

Max Number Of Directors: 11
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE B ATTACHED HERETO AND FORMING A PART HEREOF

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2012/01/01

Director

Last Name: WILSON
First Name: TOR
Middle Name:
Street/Box Number: 1000, 635 - 8TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3M3
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: CALNAN
First Name: DAVID
Middle Name:
Street/Box Number: 2800, 715 - 5TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2X6
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: ROANE
First Name: GLEN
Middle Name:
Street/Box Number: 203, 838 - 10TH STREET
City: CANMORE
Province: ALBERTA
Postal Code: T1W 2A7

Country:

Resident Canadian: Y

Named On Stat Dec:

Last Name: COUILLARD
First Name: J.
Middle Name: RICHARD
Street/Box Number: 23 BLUE GROUSE RIDGE
City: CANMORE
Province: ALBERTA
Postal Code: T1W 1L5
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: WATSON
First Name: GEORGE
Middle Name:
Street/Box Number: 1100, 840 - 7TH AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 3G2
Country:
Resident Canadian: Y
Named On Stat Dec:

Last Name: MIHAICHUK
First Name: GARRY
Middle Name: P.
Street/Box Number: 421 PINNACLE RIDGE PLACE
City: CALGARY
Province: ALBERTA
Postal Code: T3Z 3N8
Country:
Resident Canadian: Y
Named On Stat Dec:

Amalgamating Corporation

Corporate Access Number	Legal Entity Name

2011000060	BADGER DAYLIGHTING INC.
2015330620	BADGER DAYLIGHTING LTD.

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000507112216123	2012/01/01
Other Rules or Provisions	ELECTRONIC	2012/01/01
Share Structure	ELECTRONIC	2012/01/01

Registration Authorized By: DANIELLE SIMPSON
SOLICITOR

**Articles of Amalgamation
For
BADGER DAYLIGHTING LTD.**

Share Structure: SEE SCHEDULE A ATTACHED HERETO AND FORMING A PART
HEREOF

**Share Transfers
Restrictions:** NONE

Number of Directors:

Min Number of Directors: 1

Max Number of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE B ATTACHED HERETO AND FORMING A PART
HEREOF

Registration Authorized By: DANIELLE SIMPSON
SOLICITOR

SCHEDULE "A"

Attached to and forming part
of Section 2
of the Articles of Amalgamation
of BADGER DAYLIGHTING LTD. (the "Corporation")

AUTHORIZED CAPITAL OF THE CORPORATION

1. The Corporation is authorized to issue an unlimited number of Common Shares without nominal or par value to which shares shall be attached the right to:

(a) vote at any meeting of shareholders of the Corporation;

(b) receive any dividend declared by the Corporation;
and

(c) receive the remaining property of the Corporation upon dissolution.

SCHEDULE "B"

attached to and forming part
of Section 6
of the Articles of Amalgamation
of BADGER DAYLIGHTING LTD. (the "Corporation")

a. The directors of the Corporation may, without authorization of the shareholders:

- i. borrow money on the credit of the Corporation;
- ii. issue, reissue, sell or pledge debt obligations of the Corporation;
- iii. subject to the Business Corporations Act of Alberta, give a guarantee on behalf of the corporation to secure performance of an obligation of any person; and
- iv. mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.

b. The directors may, by resolution, delegate the powers referred to in subsection (a) hereof to a director, a committee of directors or an officer.

c. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.

d. Meetings of the shareholders may be held at any place within Canada or the United States of America.

Articles of Amalgamation

Business Corporations Act

Section 185

1. Name of Amalgamated Corporation

BADGER DAYLIGHTING LTD.

2. The classes of shares, and any maximum number of shares that the corporation is authorized to issue:

See Schedule A attached hereto.

3. Restrictions on share transfers (if any):

None.

4. Number, or minimum and maximum number, of directors that the corporation may have:

The Corporation shall have a minimum of one (1) and a maximum of eleven (11) directors.

5. If the corporation is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restriction(s):

None.

6. Other rules or provisions (if any):

See Schedule B attached hereto and forming a part hereof.

7. Name of Amalgamating Corporations

Corporate Access Number

Badger Daylighting Ltd.	2015330620
Badger Daylighting Inc.	2011000060

GREG KELLY

Name of Person Authorizing (please print)

Signature

VP FINANCE & CFO

Title (please print)

January 1, 2012

Date

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ELECTRONICALLY FILED WITH
ALBERTA REGISTRIES ON

JAN - 1 2012

by SHEA NEWMAN CHUNAN LLP
Corporate Registry

SCHEDULE "A"
Attached to and forming part
of Section 2
of the Articles of Amalgamation
of **BADGER DAYLIGHTING LTD.** (the "Corporation")

AUTHORIZED CAPITAL OF THE CORPORATION

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 - (c) receive the remaining property of the Corporation upon dissolution.

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 - i. borrow money on the credit of the Corporation;
 - ii. issue, reissue, sell or pledge debt obligations of the Corporation;
 - iii. subject to the Business Corporations Act of Alberta, give a guarantee on behalf of the corporation to secure performance of an obligation of any person; and
 - iv. mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.
- b. The directors may, by resolution, delegate the powers referred to in subsection (a) hereof to a director, a committee of directors or an officer.
- c. The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.
- d. Meetings of the shareholders may be held at any place within Canada or the United States of America.

Articles of Amalgamation
Business Corporations Act
Section 185

Name of Amalgamated Corporation

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Corporate Access Number

Badger Daylighting Ltd.	2015330620
Badger Daylighting Inc.	2011000060

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Name of Person Authorizing (please print)

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VP FINANCE & CFO
Title (please print)

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Date

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