CORPORATE ACCESS NUMBER: 2022956328

Government of Alberta 11

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

INCORPORATION

PINBALL MACHINES CANADA INC.WAS INCORPORATED IN ALBERTA ON 2022/07/29.



Articles of Incorporation For PRAIRIE PROVIDENT RESOURCES INC.

ONE CLASS OF SHARES, TO BE DESIGNATED AS "COMMON

Share Structure: SHARES", IN AN UNLIMITED NUMBER.

Share Transfers NONE **Restrictions:**

Number of Directors:

Min Number of Directors:

Max Number of Directors:

Business Restricted

To: NONE

Business Restricted

From: NONE

Other Provisions: THE ATTACHED SCHEDULE OF OTHER PROVISIONS IS INCORPORATED INTO AND FORMS PART OF THIS FORM.

Registration Authorized By: JERRY R. SAMUEL INCORPORATOR

SCHEDULE OF OTHER PROVISIONS

- 1. 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 meeting of the Corporation.
- 2. Meetings of the shareholders may be held at any place within Canada, the United States of America or in any other place selected by the directors of the Corporation in accordance with applicable corporate legislation.