



Number: BC1169737

**CERTIFICATE
OF
CHANGE OF NAME**

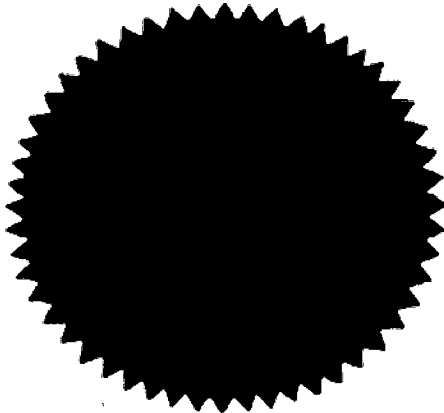
BUSINESS CORPORATIONS ACT

I Hereby Certify that J55 CAPITAL CORP. changed its name to ENTHUSIAST GAMING HOLDINGS INC. on September 5, 2019 at 12:00 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On September 5, 2019*



CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



Number: BC1169737

**CERTIFICATE
OF
INCORPORATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that J55 CAPITAL CORP. was incorporated under the Business Corporations Act on June 27, 2018 at 08:59 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 27, 2018

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles
BUSINESS CORPORATIONS ACT

Alhest
CAROL PREST

This Notice of Articles was issued by the Registrar on: September 10, 2019 09:41 AM Pacific Time

Incorporation Number: BC1169737

Recognition Date and Time: Incorporated on June 27, 2018 08:59 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ENTHUSIAST GAMING HOLDINGS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Maida, Stephen (formerly Maida, Steven)

Mailing Address:222 BAY STREET
SUITE 3000
TORONTO ON M5K 1E7
CANADA**Delivery Address:**222 BAY STREET
SUITE 3000
TORONTO ON M5K 1E7
CANADA

Last Name, First Name, Middle Name:

Beckerman, Michael

Mailing Address:222 BAY STREET
SUITE 3000
TORONTO ON M5K 1E7
CANADA**Delivery Address:**222 BAY STREET
SUITE 3000
TORONTO ON M5K 1E7
CANADA

Last Name, First Name, Middle Name:

Aquilini, Francesco

Mailing Address:800 GRIFFITHS WAY
VANCOUVER BC V6B 6G1
CANADA**Delivery Address:**800 GRIFFITHS WAY
VANCOUVER BC V6B 6G1
CANADA

Last Name, First Name, Middle Name:

Montgomery, Adrian

Mailing Address:222 BAY STREET, SUITE 3000
TORONTO ON M5K 1E7
CANADA**Delivery Address:**222 BAY STREET, SUITE 3000
TORONTO ON M5K 1E7
CANADA

Last Name, First Name, Middle Name:

Kestenbaum, Menashe

Mailing Address:90 EGLINTON AVENUE EAST
SUITE 805
TORONTO ON M4P 2Y3
CANADA**Delivery Address:**90 EGLINTON AVENUE EAST
SUITE 805
TORONTO ON M4P 2Y3
CANADA

Last Name, First Name, Middle Name:

Friedman, Alan

Mailing Address:7 COULSON AVENUE
TORONTO ON M4V 1Y3
CANADA**Delivery Address:**7 COULSON AVENUE
TORONTO ON M4V 1Y3
CANADA

Last Name, First Name, Middle Name:

Colabrese, Ben

Delivery Address:

ONE BLUE JAYS WAY
SUITE 3200
TORONTO ON M5V 1J1
CANADA

Mailing Address:

ONE BLUE JAYS WAY
SUITE 3200
TORONTO ON M5V 1J1
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached
