

CORPORATE ACCESS NUMBER: 2015780774



BUSINESS CORPORATIONS ACT

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

**AURINIA PHARMACEUTICALS INC.
AMENDED ITS ARTICLES ON 2020/06/15.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2020/06/15

Service Request Number: 33598118

Corporate Access Number: 2015780774

Business Number: 804796027

Legal Entity Name: AURINIA PHARMACEUTICALS INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: AURINIA PHARMACEUTICALS INC.

New French Equivalent Name:

Nuans Number: 110145845

Nuans Date: 2013/09/13

French Nuans Number:

French Nuans Date:

Share Structure: AN UNLIMITED NUMBER OF COMMON SHARES

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 20

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE

BCA Section/Subsection: 173(1)(N)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2020	2020/04/27
2019	2018/12/20
2018	2018/03/06

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2011/01/01
Statutory Declaration	10000407108355038	2011/01/01
Consolidation, Split, Exchange	ELECTRONIC	2013/10/23
Other Rules or Provisions	ELECTRONIC	2020/06/15

Registration Authorized By: MELISSA M. SMITH
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: OTHER RULES OR PROVISIONS

The Directors of the Corporation are authorized and empowered to appoint one (1) or more directors(s) to the Board of Directors of the Corporation between Annual General Meetings to serve until the next Annual General Meeting provided that such additional director(s) shall not at any time exceed one third (1/3) of the number of directors who held office at the expiration of the last Annual General Meeting of the Corporation.

Subject to the consent of the board of directors, meetings of shareholders may be held outside Alberta.