



Number: BC0256465

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that MINCO GOLD CORPORATION changed its name to MINCO CAPITAL CORP. on February 14, 2019 at 02:59 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On February 14, 2019*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE