



Number: BC1108775

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that VON CAPITAL CORP. changed its name to XPLORE RESOURCES CORP. on October 5, 2020 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On October 5, 2020*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE



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## Cover Sheet

XPLORE RESOURCES CORP.

### Confirmation of Service

<b>Form Filed:</b>	Notice of Alteration
<b>Date and Time of Filing:</b>	October 2, 2020 01:58 PM Pacific Time
<b>Alteration Effective Date:</b>	Specified Date and Time of Alteration: October 5, 2020 12:01 AM Pacific Time
<b>Name of Company:</b>	XPLORE RESOURCES CORP.
<b>Incorporation Number:</b>	<b>BC1108775</b>

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### This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

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Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



**CERTIFIED COPY**

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

# Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

*This Notice of Articles was issued by the Registrar on: October 5, 2020 12:01 AM Pacific Time*

*Incorporation Number: **BC1108775***

*Recognition Date and Time: Incorporated on February 24, 2017 04:32 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

XPLORE RESOURCES CORP.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

PO BOX 49130  
2900 - 595 BARRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

**Delivery Address:**

PO BOX 49130  
2900 - 595 BARRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

PO BOX 49130  
2900 - 595 BARRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

**Delivery Address:**

PO BOX 49130  
2900 - 595 BARRARD STREET  
VANCOUVER BC V7X 1J5  
CANADA

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

Watt, Colin

**Mailing Address:**

1100 - 1111 MELVILLE STREET  
VANCOUVER BC V6E 3V6  
CANADA

**Delivery Address:**

1100 - 1111 MELVILLE STREET  
VANCOUVER BC V6E 3V6  
CANADA

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**Last Name, First Name, Middle Name:**

Patterson, David

**Mailing Address:**

1100 - 1111 MELVILLE STREET  
VANCOUVER BC V6E 3V6  
CANADA

**Delivery Address:**

1100 - 1111 MELVILLE STREET  
VANCOUVER BC V6E 3V6  
CANADA

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**Last Name, First Name, Middle Name:**

Davis, Emily

**Mailing Address:**

918-1030 WEST GEORGIA STREET  
VANCOUVER BC V6E 2Y3  
CANADA

**Delivery Address:**

918-1030 WEST GEORGIA STREET  
VANCOUVER BC V6E 2Y3  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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

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