

CORPORATE ACCESS NUMBER: 2013273343

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

**BESSOR MINERALS INC.
AMENDED ITS ARTICLES ON 2019/04/11.**



BUSINESS CORPORATIONS ACT

(Section 29 or 177)

ALBERTA
CORPORATE REGISTRY

ARTICLES OF AMENDMENT

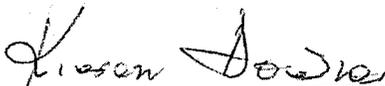
1. Name of Corporation	2. Corporate Access Number
TROYMET EXPLORATION CORP.	2013273343

The Articles of the above-named corporation are amended as follows:

1. Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta) (the "Act"), the Articles of the Corporation are hereby amended to change the number of issued and outstanding Common shares of the Corporation into a different number of shares of the same Class on the basis of One (1) Common share for each ten (10) Common shares currently issued and outstanding; and
2. Pursuant to Section 173(1)(a) of the Act, the Corporation be and is hereby authorized to amend the Articles of the Corporation to change the name of the Corporation from Troymet Exploration Corp. to:

Bessor Minerals Inc.

Date: 2019/04/05



Signature: _____
President & CEO

**ELECTRONICALLY
FILED**

APR 11 2019

**AT
CORPORATE REGISTRY**

For Departmental Use Only:

Filed

Section 173(1)(f) Schedule

All issued and outstanding Common shares in the capital of the Corporation are hereby converted on the basis of one (1) Common share for each ten (10) Common shares currently issued and outstanding.

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Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2019/04/11

Service Request Number: 30823793

Corporate Access Number: 2013273343

Legal Entity Name: TROYMET EXPLORATION CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: BESSOR MINERALS INC.

New French Equivalent Name:

Nuans Number: 120681757

Nuans Date: 2019/03/19

French Nuans Number:

French Nuans Date:

Share Structure: SEE ATTACHED SCHEDULE "A"

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 9

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE ATTACHED SCHEDULE "B"

BCA Section/Subsection: 173(1)(A)(F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2018	2018/07/27
2017	2017/09/30
2016	2016/09/21

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2007/06/04
Other Rules or Provisions	ELECTRONIC	2007/06/04
Consolidation, Split, Exchange	ELECTRONIC	2019/04/11

Registration Authorized By: DERRICK AUCH
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.