



Number: BC1234955

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ASCOT RESOURCES LTD. changed its name to CAMBRIA GOLD MINES INC. on February 13, 2026 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On February 13, 2026

KERRY TAYLOR
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

KERRY TAYLOR

This Notice of Articles was issued by the Registrar on: February 13, 2026 12:01 AM Pacific Time

Incorporation Number: **BC1234955**

Recognition Date and Time: *January 1, 2020 12:01 AM Pacific Time as a result of an Amalgamation*

NOTICE OF ARTICLES

Name of Company:

CAMBRIA GOLD MINES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1133 MELVILLE STREET
SUITE 3500, THE STACK
VANCOUVER BC V6E 4E5
CANADA

Delivery Address:

1133 MELVILLE STREET
SUITE 3500, THE STACK
VANCOUVER BC V6E 4E5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1133 MELVILLE STREET
SUITE 3500, THE STACK
VANCOUVER BC V6E 4E5
CANADA

Delivery Address:

1133 MELVILLE STREET
SUITE 3500, THE STACK
VANCOUVER BC V6E 4E5
CANADA

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

Mcleod, Rob

Mailing Address:

1095 WEST PENDER STREET, #1050
VANCOUVER BC V6E 4E5
CANADA

Delivery Address:

1095 WEST PENDER STREET, #1050
VANCOUVER BC V6E 4E5
CANADA

Last Name, First Name, Middle Name:

Morrison, Alex

Mailing Address:

1095 WEST PENDER STREET, #1050
VANCOUVER BC V6E 4E5
CANADA

Delivery Address:

1095 WEST PENDER STREET, #1050
VANCOUVER BC V6E 4E5
CANADA

Last Name, First Name, Middle Name:

St-Germain, Andree

Mailing Address:

430 - 1095 PENDER STREET WEST
VANCOUVER BC V6E 2M6
CANADA

Delivery Address:

430 - 1095 PENDER STREET WEST
VANCOUVER BC V6E 2M6
CANADA

Last Name, First Name, Middle Name:

Marún, José Néster

Mailing Address:

430 - 1095 PENDER STREET WEST
VANCOUVER BC V6E 2M6
CANADA

Delivery Address:

430 - 1095 PENDER STREET WEST
VANCOUVER BC V6E 2M6
CANADA

Last Name, First Name, Middle Name:

Altmann, Stephen

Mailing Address:

430 - 1095 PENDER STREET WEST
VANCOUVER BC V6E 2M6
CANADA

Delivery Address:

430 - 1095 PENDER STREET WEST
VANCOUVER BC V6E 2M6
CANADA

Last Name, First Name, Middle Name:

Gopinathan, Indi

Mailing Address:

430 - 1095 PENDER STREET WEST
VANCOUVER BC V6E 2M6
CANADA

Delivery Address:

430 - 1095 PENDER STREET WEST
VANCOUVER BC V6E 2M6
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

