

CORPORATE ACCESS NUMBER: 2017017886

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**FREDONIA MINING INC.
AMENDED ITS ARTICLES ON 2021/06/22.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2021/06/22

Service Request Number: 35685860
Corporate Access Number: 2017017886
Business Number: 844304535
Legal Entity Name: RICHMOND ROAD CAPITAL CORP.
French Equivalent Name:
Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
New Legal Entity Name: FREDONIA MINING INC.
New French Equivalent Name:
Nuans Number: 121238587
Nuans Date: 2021/04/06
French Nuans Number:
French Nuans Date:
Share Structure: SEE SHARE STRUCTURE SCHEDULE ATTACHED HERETO.
Share Transfers Restrictions: NONE.
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 15
Business Restricted To: NO RESTRICTIONS.
Business Restricted From: NO RESTRICTIONS.
Other Provisions: SEE OTHER RULES OR PROVISIONS SCHEDULE ATTACHED HERETO.
BCA Section/Subsection: 173(1)(A)(F)
Professional Endorsement Provided:
Future Dating Required:

Annual Return

File Year	Date Filed
2020	2021/02/09
2019	2020/02/10
2018	2018/09/11

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
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Share Structure	ELECTRONIC	2012/09/19
Other Rules or Provisions	ELECTRONIC	2012/09/19
Consolidation, Split, Exchange	ELECTRONIC	2021/06/22

Registration Authorized By: MICHAEL DOYLE
DIRECTOR

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.

SHARE CONSOLIDATION SCHEDULE

The number of issued and outstanding Common Shares of the Corporation are changed by the consolidation of such Common Shares on the basis of 1 Common Share for each 1.36 issued and outstanding Common Share. Where the consolidation would otherwise result in a holder of Common Shares being entitled to receive a fraction of a Common Share, the fractional share will be rounded up or down to the nearest whole Common Share and the holder will not receive any payment or other consideration in lieu of a fractional Common Share.