

**CORPORATE ACCESS NUMBER: 204245476**

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**TANZANIAN GOLD CORPORATION  
CHANGED ITS NAME TO TRX GOLD CORPORATION ON 2022/05/24.**





Filed with Alberta Registries  
by Norton Rose Fulbright Canada LLP  
  
May 24 2022  
  
Initials: CK

## Articles of Amendment

*Business Corporations Act*  
Section 6

This information is collected in accordance with the *Business Corporations Act*. It is required to update an Alberta corporation's articles for the purpose of issuing a certificate of amendment. Collection is authorized under s. 33(a) of the *Freedom of Information and Protection of Privacy Act*. Questions about the collection can be directed to Service Alberta Contact Centre staff at cr@gov.ab.ca or 780-427-7013 (toll-free 310-0000 within Alberta).

**1. Name of Corporation**

**2. Corporate Access Number**

<b>TANZANIAN GOLD CORPORATION</b>	<b>204245476</b>
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3. Item number 1 of the Articles of the above named corporation are amended in accordance with Section 173(1)(a) of the *Business Corporations Act* as follows.

The name of the Corporation be changed to:  
  
**TRX GOLD CORPORATION**

**4. Authorized Representative/Authorized Signing Authority for the Corporation**

Leonard, Michael P.  
Last Name, First Name, Middle Name (optional)

Chief Financial Officer  
Relationship to Corporation

Telephone Number (optional)

Email Address (optional)

2022/05/24  
Date of submission (yyyy-mm-dd)

DocuSigned by:  
*Michael P. Leonard*  
E9D12030853A48A...

# Name Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2022/05/24**

**Service Request Number:** 37646022

**Corporate Access Number:** 204245476

**Business Number:** 136155439

**Legal Entity Name:** TANZANIAN GOLD CORPORATION

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** TRX GOLD CORPORATION

**New French Equivalent Name:**

**Nuans Number:** 121593226

**Nuans Date:** 2022/05/11

**French Nuans Number:**

**French Nuans Date:**

**Professional Endorsement Provided:**

**Future Dating Required:**

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## Annual Return

File Year	Date Filed
2021	2021/11/18
2020	2020/08/14
2019	2019/09/23

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## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/03/07

**Registration Authorized By:** JOSHUA D. SADOVNICK  
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.