



Number: BC0291451

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ROYAL GOLD MINING INC. changed its name to AUQ GOLD MINING INC. on November 4, 2020 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On November 4, 2020*

CAROL PREST
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

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 4, 2020 12:01 AM Pacific Time

Incorporation Number: BC0291451

Recognition Date: Incorporated on April 23, 1985

NOTICE OF ARTICLES

Name of Company:

AUQ GOLD MINING INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 701 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

SUITE 701 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 701 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

SUITE 701 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

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

Macdonald, Glen C.

Mailing Address:

905-1600 M. BEACH AVENUE
VANCOUVER BC V6G 1Y7
CANADA

Delivery Address:

905-1600 M. BEACH AVENUE
VANCOUVER BC V6G 1Y7
CANADA

Last Name, First Name, Middle Name:

Ralfs, Ken

Mailing Address:

104E - 1115 CRAIGFLOWER ROAD
VICTORIA BC V9A 7R1
CANADA

Delivery Address:

104E - 1115 CRAIGFLOWER ROAD
VICTORIA BC V9A 7R1
CANADA

Last Name, First Name, Middle Name:

MacDonald, Carol

Mailing Address:

308-1489 MARINE DRIVE
WEST VANCOUVER BC V7T 1B8
CANADA

Delivery Address:

308-1489 MARINE DRIVE
WEST VANCOUVER BC V7T 1B8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
