



Cover Sheet

ABEN GOLD CORP.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	May 5, 2025 01:56 PM Pacific Time
Alteration Effective Date:	The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company:	ABEN GOLD CORP.
Incorporation Number:	BC0255266

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of British Columbia Registrar of Companies

SINEAD O'CALLAGHAN

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: May 5, 2025 01:56 PM Pacific Time

Incorporation Number: BC0255266

Recognition Date: September 30, 1982 as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company: ABEN GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address: 1710-1177 WEST HASTINGS STREET VANCOUVER BC V6E 2L3 CANADA

Delivery Address: 1710-1177 WEST HASTINGS STREET VANCOUVER BC V6E 2L3 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 1710-1177 WEST HASTINGS STREET VANCOUVER BC V6E 2L3 CANADA

Delivery Address: 1710-1177 WEST HASTINGS STREET VANCOUVER BC V6E 2L3 CANADA

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

TERMUENDE, TIMOTHY JAY (formerly TERMUENDE, TIMOTHY)

Mailing Address:2720 - 17TH STREET S.
CRANBROOK BC V1C 6Y6
CANADA**Delivery Address:**2720 - 17TH STREET S.
CRANBROOK BC V1C 6Y6
CANADA

Last Name, First Name, Middle Name:

Trimble, Riley

Mailing Address:SUITE 1030 - 505 BURRARD STREET
P.O. BOX 55
VANCOUVER BC V7X 1M5
CANADA**Delivery Address:**SUITE 1030 - 505 BURRARD STREET
P.O. BOX 55
VANCOUVER BC V7X 1M5
CANADA

Last Name, First Name, Middle Name:

HUSTON, DONALD CARL

Mailing Address:SUITE 1030 - 505 BURRARD STREET
P.O. BOX 55
VANCOUVER BC V7X 1M5
CANADA**Delivery Address:**SUITE 1030 - 505 BURRARD STREET
P.O. BOX 55
VANCOUVER BC V7X 1M5
CANADA

Last Name, First Name, Middle Name:

PETTIT, JAMES GAYDON

Mailing Address:SUITE 1030 - 505 BURRARD STREET
P.O. BOX 55
VANCOUVER BC V7X 1M5
CANADA**Delivery Address:**SUITE 1030 - 505 BURRARD STREET
P.O. BOX 55
VANCOUVER BC V7X 1M5
CANADA

Last Name, First Name, Middle Name:

CHOW, AMANDA BELINDA

Mailing Address:SUITE 1030 - 505 BURRARD STREET
P.O. BOX 55
VANCOUVER BC V7X 1M5
CANADA**Delivery Address:**SUITE 1030 - 505 BURRARD STREET
P.O. BOX 55
VANCOUVER BC V7X 1M5
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or
Restrictions attached





Number: BC0255266

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ABEN MINERALS LTD. changed its name to ABEN GOLD CORP. on May 5, 2025 at 01:56 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 5, 2025

SINEAD O'CALLAGHAN
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE