



Number: C0887454

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that GIYANI GOLD CORP. changed its name to GIYANI METALS CORP. on July 14, 2017 at 06:10 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On July 14, 2017

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE