



Number: BC0786643

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that BANKERS COBALT CORP. changed its name to CENTRAL AFRICAN GOLD INC. on August 26, 2020 at 06:04 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On August 26, 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: August 26, 2020 06:04 AM Pacific Time*

*Incorporation Number: **BC0786643***

*Recognition Date and Time: Incorporated on March 27, 2007 10:56 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

CENTRAL AFRICAN GOLD INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

2900 - 550 BARRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**Delivery Address:**

2900 - 550 BARRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

2900 - 550 BARRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

**Delivery Address:**

2900 - 550 BARRARD STREET  
VANCOUVER BC V6C 0A3  
CANADA

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

Fazari, Cesare

**Mailing Address:**

Information removed for privacy reasons

**Delivery Address:**

Information removed for privacy reasons

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**Last Name, First Name, Middle Name:**

Barley, Jack Stephen

**Mailing Address:**

Information removed for privacy reason

**Delivery Address:**

Information removed for privacy reasons

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**Last Name, First Name, Middle Name:**

Sandberg, Ramey Joe

**Mailing Address:**

Information removed for privacy reasons

**Delivery Address:**

Information removed for privacy reasons

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**Last Name, First Name, Middle Name:**

Zhan, Shu

**Mailing Address:**

Information removed for privacy reasons

**Delivery Address:**

Information removed for privacy reasons

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**Last Name, First Name, Middle Name:**

Townsend, Michael

**Mailing Address:**

Information removed for privacy reasons

**Delivery Address:**

Information removed for privacy reasons

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**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

October 14, 2016

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

