



Number: BC1231948

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1911 GOLD CANADA CORPORATION, incorporation number BC1215195, and 1911 GOLD CORPORATION, incorporation number BC1162760 were amalgamated as one company under the name 1911 GOLD CORPORATION on December 1, 2019 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On December 1, 2019

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE