

CORPORATE ACCESS NUMBER: 203450770

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**STRATABOUND MINERALS CORP.
AMENDED ITS ARTICLES ON 2019/05/29.**

THE INFORMATION IN THIS
DOCUMENT IS AN ACCURATE
REPRODUCTION OF DATA
CONTAINED WITHIN THE OFFICIAL
RECORDS OF ALBERTA REGISTRIES.



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2019/05/29

Service Request Number: 31100805

Corporate Access Number: 203450770

Legal Entity Name: STRATABOUND MINERALS CORP.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: STRATABOUND MINERALS CORP.

New French Equivalent Name:

Nuans Number: PRE-CONV

Nuans Date: 1986/03/05

French Nuans Number:

French Nuans Date:

Share Structure:

Share Transfers Restrictions:

Number of Directors:

Min Number Of Directors:

Max Number Of Directors:

Business Restricted To:

Business Restricted From:

Other Provisions:

BCA Section/Subsection: 173(1)(F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2018	2018/05/08
2017	2018/01/23
2016	2016/08/30

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Consolidation, Split, Exchange	ELECTRONIC	2016/10/07
Consolidation, Split, Exchange	ELECTRONIC	2019/05/29

Registration Authorized By: D. RICHARD SKEITH
SOLICITOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

Section 173(1)(f) Schedule

Pursuant to section 173(1)(f) of the Business Corporations Act, the Articles of the Corporation are hereby amended to consolidate all of the issued and outstanding Common shares in the capital of the Corporation on the basis of 1 Common share for every 6 Common shares currently issued and outstanding, provided that no fractional Common shares shall be issued in connection with the consolidation and the number of Common shares to be received by any one shareholder shall be rounded down to the nearest whole number of Common shares.

39944826_1|NATDOCS

ALBERTA

Articles Of Amendment

Business Corporations Act
Section 29 or 177

1. Name of Corporation

2. Corporate Access Number

STRATABOUND MINERALS CORP.

203450770

3. The Articles of the above named corporation are amended as follows:

Pursuant to section 173(1)(f) of the *Business Corporations Act*, the Articles of the Corporation are hereby amended to consolidate all of the issued and outstanding Common shares in the capital of the Corporation on the basis of 1 Common share for every 6 Common shares currently issued and outstanding, provided that no fractional Common shares shall be issued in connection with the consolidation and the number of Common shares to be received by any one shareholder shall be rounded down to the nearest whole number of Common shares.

Richard Meschke

Name of Person Authorizing (please print)

Richard Meschke

Signature

Chief Financial Officer

Title (please print)

May 27, 2019

Date

