



Number: BC0827026

**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that LIBERO MINING CORPORATION changed its name to LIBERO COPPER CORPORATION on October 20, 2017 at 04:11 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On October 20, 2017*

**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: October 20, 2017 04:11 PM Pacific Time*

*Incorporation Number: **BC0827026***

*Recognition Date and Time: Incorporated on June 5, 2008 04:28 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

LIBERO COPPER CORPORATION

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

UNIT 2348, 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

UNIT 2348, 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

UNIT 2348, 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

UNIT 2348, 666 BURRARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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

MASON, JEFFREY

**Mailing Address:**

3641 CAMERON AVENUE  
VANCOUVER BC V6R 1A1  
CANADA

**Delivery Address:**

3641 CAMERON AVENUE  
VANCOUVER BC V6R 1A1  
CANADA

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

SUJIR, JAY

**Mailing Address:**

P.O. BOX 10026, PACIFIC CENTRE SOUTH  
25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

**Delivery Address:**

25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

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

BELL, ROBERT

**Mailing Address:**

UNIT 2348, 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

UNIT 2348, 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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

PEASE, ROBERT

**Mailing Address:**

UNIT 2348, 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

UNIT 2348, 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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

SLATER, IAN

**Mailing Address:**

UNIT 2348, 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

UNIT 2348, 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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

PETTERSON, TIM

**Mailing Address:**

UNIT 2348, 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

**Delivery Address:**

UNIT 2348, 666 BURNARD STREET  
VANCOUVER BC V6C 2X8  
CANADA

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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

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2. No Maximum

PREFERRED Shares

Without Par Value

With Special Rights or  
Restrictions attached

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