



Number: BC0563100

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that WESTHAVEN VENTURES INC. changed its name to WESTHAVEN GOLD CORP. on July 9, 2020 at 04:51 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On July 9, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE