

Appendix 6 - NCGC Certificate of Amalgamation

DUPLICATE

Number: BC1091633



CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that COMMITTEE BAY NORTH HOLDINGS LTD., incorporation number C1091579, and NORTH COUNTRY GOLD CORP., incorporation number C1090973 were amalgamated as one company under the name NORTH COUNTRY GOLD CORP. on October 1, 2016 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On October 1, 2016*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

