



BARRISTERS & SOLICITORS
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February 21, 2019

VIA EMAIL TO RICHARD.DWYER@NWB-OEN.CA

Mr. Richard Dwyer
Nunavut Water Board
PO BOX 119
GJOA HAVEN, Nunavut
X0B 1J0

Dear Sirs / Madams,

**Re: Notice of Name Change Regarding Water License #2BE-
HRP1419 (the "Water License")**

We represent Blue Star Gold Corp. ("Blue Star"), formerly WPC Resources Inc., in relation to its claims and leases in the Territory of Nunavut.

Blue Star desires to provide notice to the Nunavut Water Board of a change of name in relation to the Water License.

On November 9, 2018, WPC Resources Inc. all of the directors of WPC Resources Inc. approved a change of name to Blue Star Gold Corp. This change of name was accepted and registered with the British Columbia Registrar of Companies on January 18, 2019. Attached, please find a Certified copy of the Notice of Articles of Blue Star Gold Corp. showing the change of name. As Blue Star is the same legal entity as WPC Resources Inc., the incorporation number of WPC Resources Inc. has not changed.

If you have any questions or concerns, please contact the writer's offices.

Yours truly,

ATAC LAW Corporation

Per: Mike C. Stewart, P.Eng
/mb

Encls.

cc. Dave Baines dave.baines@nwb-oen.ca
Derek Donald derek.donald@nwb-oen.ca
Karen Kharatyan karen.kharatyan@nwb-oen.ca
Teresa Meadows tmeadows@meadowslaw.ca
Peter Kuhn
Steve Wilkinson
Sharleen Hamm



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Cover Sheet

BLUE STAR GOLD CORP.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	January 18, 2019 07:39 AM Pacific Time
Name of Company:	BLUE STAR GOLD CORP.
Incorporation Number:	BC0788183

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



BC Registry
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Victoria BC
1 877 526-1526

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: January 18, 2019 07:39 AM Pacific Time

Incorporation Number: BC0788183

Recognition Date and Time: Incorporated on April 13, 2007 11:41 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BLUE STAR GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

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

Yurichuk, Kenneth Robert

Mailing Address:

2493 FALKLAND CRESCENT
OAKVILLE ON L6M 4Y3
CANADA

Delivery Address:

2493 FALKLAND CRESCENT
OAKVILLE ON L6M 4Y3
CANADA

Last Name, First Name, Middle Name:

Metcalf, Robert James

Mailing Address:

84 GORMLEY AVENUE
TORONTO ON M4V 1Z1
CANADA

Delivery Address:

84 GORMLEY AVENUE
TORONTO ON M4V 1Z1
CANADA

Last Name, First Name, Middle Name:

Schmid, Klaus Georg

Mailing Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Last Name, First Name, Middle Name:

Pollert, Georg

Mailing Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Last Name, First Name, Middle Name:

Baker, Judy

Mailing Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

C/O ATAC LAW CORP
129-4300 N FRASER WAY
BURNABY BC V5J 0B3
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached





Cover Sheet

BLUE STAR GOLD CORP.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	January 17, 2019 01:59 PM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: January 18, 2019 12:01 AM Pacific Time
Name of Company:	BLUE STAR GOLD CORP.
Incorporation Number:	BC0788183

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



BC Registry
Services

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Victoria BC
1 877 526-1526

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: January 18, 2019 12:01 AM Pacific Time

Incorporation Number: BC0788183

Recognition Date and Time: Incorporated on April 13, 2007 11:41 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BLUE STAR GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

129 - 4300 NORTH FRASER WAY
BURNABY BC V5J 0B3
CANADA

Delivery Address:

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CANADA

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CANADA

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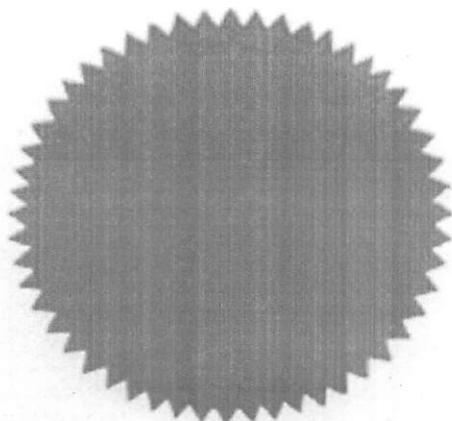


Number: BC0788183

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that WPC RESOURCES INC. changed its name to BLUE STAR GOLD CORP.
on January 18, 2019 at 12:01 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On January 18, 2019

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Fabbro, Allan

Mailing Address:

1092 WEST 37TH AVENUE
VANCOUVER BC V6N 1L8
CANADA

Delivery Address:

1092 WEST 37TH AVENUE
VANCOUVER BC V6N 1L8
CANADA

Last Name, First Name, Middle Name:

Graham, Ian

Mailing Address:

877 ROSS ROAD
NORTH VANCOUVER BC V7K 1C4
CANADA

Delivery Address:

877 ROSS ROAD
NORTH VANCOUVER BC V7K 1C4
CANADA

Last Name, First Name, Middle Name:

Wilkinson, Stephen

Mailing Address:

4494 ROSKIN PLACE
NORTH VANCOUVER BC V7R 3P8
CANADA

Delivery Address:

4494 ROSKIN PLACE
NORTH VANCOUVER BC V7R 3P8
CANADA

Last Name, First Name, Middle Name:

Yurichuk, Kenneth Robert

Mailing Address:

2493 FALKLAND CRESCENT
OAKVILLE ON L6M 4Y3
CANADA

Delivery Address:

2493 FALKLAND CRESCENT
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CANADA

Last Name, First Name, Middle Name:

Metcalf, Robert James

Mailing Address:

84 GORMLEY AVENUE
TORONTO ON M4V 1Z1
CANADA

Delivery Address:

84 GORMLEY AVENUE
TORONTO ON M4V 1Z1
CANADA

Last Name, First Name, Middle Name:

Moorhouse, Wayne Richard

Mailing Address:

202 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

202 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

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