

CERTIFICATE OF INCORPORATION:



Number: BC1102339

**CERTIFICATE  
OF  
AMALGAMATION**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that MMG CANADA EXPLORATION INC., incorporation number BC0866493, and MMG CANADA MANAGEMENT INC., incorporation number BC0790203, and MMG CANADA OPERATIONS INC., incorporation number BC0785573, and MMG RESOURCES INC., incorporation number C1031876 were amalgamated as one company under the name MMG RESOURCES INC. on January 1, 2017 at 12:01 AM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia  
On January 1, 2017*

A handwritten signature in black ink, appearing to read "Carol Prest".

**CAROL PREST**  
*Registrar of Companies*  
Province of British Columbia  
Canada