

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*



CAROL PREST
Registrar of Companies
Province of British Columbia
Canada