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Ministry of Government Services Ontario | Ministère des Services gouvernementaux

CERTIFICATE
This is to certify that these articles are effective on

CERTIFICAT
Ceci certifie que les présents statuts entrent en vigueur le

JULY 1 3 JUILLET, 2009

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Ontario Corporation Number
Numéro de la société en Ontario

1150888

Form 3
Business Corporations Act

Formule 3
Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

OZ MINERALS CANADA RESOURCES INC.

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

MMG RESOURCES INC.

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

1995/10/05

(Year, Month, Day)
(année, mois, jour)

4. **Complete only if there is a change in the number of directors or the minimum / maximum number of directors.**
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: | minimum and maximum number of directors is/are:
Nombre d'administrateurs : | nombres minimum et maximum d'administrateurs :

Number / Nombre: ______ or / ou minimum and maximum / minimum et maximum: ______ ______

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION:

1. the articles of the Company be and the same are hereby amended by changing the name of the Company from "OZ Minerals Canada Resources Inc." to "MMG Resources Inc." or such other name as may be selected by the board of directors of the Company

and as may be acceptable to the Director appointed under the Act;

2. notwithstanding that this special resolution has been duly passed by the sole shareholder of the Company, the directors of the Company be and they are hereby authorized and empowered to revoke this special resolution at any time prior to the endorsement by the director under the Act of a certificate of amendment of articles giving effect to the foregoing amendments to the articles of the Company, without further approval of the shareholders of the Company; and

3. any director and/or officer of the Company be and such director or officer of the Company is hereby authorized and empowered, acting for, in the name of and on behalf of the Company, to execute or cause to be executed, under the seal of the Company or otherwise, and to deliver or cause to be delivered any and all such documents and instruments and to do or to cause to be done all such other acts and things as, in the opinion of such director or officer, may be necessary or desirable in order to fulfil the intent of the foregoing paragraphs of this special resolution including, without limitation, the filing of articles of amendment, in duplicate, with the Director under the Act.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions.*

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2009/07/06

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

OZ MINERALS CANADA RESOURCES INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrir le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)

PRESIDENT

(Description of Office)
(Fonction)