



Number: BC0788183

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that NORTHERN SHIELD METALS LTD. was incorporated under the Business Corporations Act on April 13, 2007 at 11:41 AM Pacific Time.

Mike C. Stewart, P. Eng.
Barrister & Solicitor
ATAC Law Corporation
129-4300 North Fraser Way
Burnaby BC V5J 0B3
604-519-0660

**CERTIFIED TRUE COPY
OF AN ORIGINAL DOCUMENT**

DATE July 18 2019

SIGNED [Signature]

ATAC LAW CORPORATION

*Issued under my hand at Victoria, British Columbia
On April 13, 2007*

[Signature]

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

