



Number: BC0295411

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that GOLD BULLION DEVELOPMENT CORP. changed its name to GRANADA GOLD MINE INC. on January 16, 2017 at 07:39 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 16, 2017

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE