

DUPLICATE

Number: BC0917307



CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 0913138 B.C. LTD., incorporation number BC0913138, and LATEEGRA GOLD CORP., incorporation number BC0197646 were amalgamated as one company under the name LATEEGRA GOLD CORP. on August 5, 2011 at 12:51 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 5, 2011



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

