



Number: BC0325562

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that NIKOS EXPLORATIONS LTD. changed its name to LABRADOR GOLD CORP. on January 9, 2018 at 01:02 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On January 9, 2018

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: January 9, 2018 01:02 PM Pacific Time

Incorporation Number: BC0325562

Recognition Date: Incorporated on April 24, 1987

NOTICE OF ARTICLES

Name of Company:

LABRADOR GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURNARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURNARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURNARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURNARD STREET
VANCOUVER BC V6C 2B5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Borland, James S.

Mailing Address:
#1203 - 18 KING STREET EAST
TORONTO ON M5C 1C4
CANADA

Delivery Address:
#1203 - 18 KING STREET EAST
TORONTO ON M5C 1C4
CANADA

Last Name, First Name, Middle Name:
Boyd, Trevor

Mailing Address:
148 LASCELLES BLVD
TORONTO ON M5P 2E6
CANADA

Delivery Address:
148 LASCELLES BLVD
TORONTO ON M5P 2E6
CANADA

Last Name, First Name, Middle Name:
Karabelas, Leo

Mailing Address:
36 VIA TEODORO
WOODBIDGE ON L4H 0Y5
CANADA

Delivery Address:
36 VIA TEODORO
WOODBIDGE ON L4H 0Y5
CANADA

Last Name, First Name, Middle Name:
MOSS, ROGER

Mailing Address:
SUITE 1260 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

Delivery Address:
SUITE 1260 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

March 11, 2005

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached
