

DUPLICATE

Number: BC0979207



CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 0971890 B.C. LTD., incorporation number BC0971890, and STRATHMORE MINERALS CORP., incorporation number C0446511 were amalgamated as one company under the name STRATHMORE MINERALS CORP. on August 30, 2013 at 08:59 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 30, 2013

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada

