



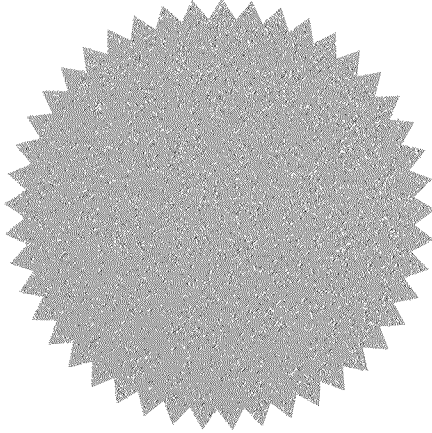
Number: BC0260040

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that KODIAK EXPLORATION LIMITED changed its name to PRODIGY GOLD INC. on December 31, 2010 at 01:15 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On December 31, 2010*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada



BC Registry
Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

CERTIFIED COPY

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

RON TOWNSHEND
December 23, 2010

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: December 31, 2010 01:15 PM Pacific Time

Incorporation Number: BC0260040

Recognition Date: Incorporated on February 9, 1983

NOTICE OF ARTICLES

Name of Company:

PRODIGY GOLD INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

SALAMIS, GEORGE

Mailing Address:

1802 - 158, W. 13TH ST.
NORTH VANCOUVER BC V7M 0A7
CANADA

Delivery Address:

1802 - 158, W. 13TH ST.
NORTH VANCOUVER BC V7M 0A7
CANADA

Last Name, First Name, Middle Name:

BARBER, THOMAS

Mailing Address:

120 WARREN RD.
TORONTO ON M4V 2S1
CANADA

Delivery Address:

120 WARREN RD.
TORONTO ON M4V 2S1
CANADA

Last Name, First Name, Middle Name:

Watkins, David

Mailing Address:

1110 - 111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Delivery Address:

1110 - 111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Last Name, First Name, Middle Name:

MULLAN, THOMAS P

Mailing Address:

517 ALDORANN AVE.
NANAIMO BC V9S 3L9
CANADA

Delivery Address:

517 ALDORANN AVE.
NANAIMO BC V9S 3L9
CANADA

Last Name, First Name, Middle Name:

RICHARDSON, DAVID

Mailing Address:

2890 W. 47TH AVE.
VANCOUVER BC V6N 3N7
CANADA

Delivery Address:

2890 W. 47TH AVE.
VANCOUVER BC V6N 3N7
CANADA

Last Name, First Name, Middle Name:

PHELPS, MICHAEL E.J.

Mailing Address:

1850 - 400 BURNARD ST.
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

1850 - 400 BURNARD ST.
VANCOUVER BC V6C 3A6
CANADA

Last Name, First Name, Middle Name:
HARRINGTON, ROBERT

Mailing Address:
515 - 16TH ST.
BELLINGHAM WA 98225
UNITED STATES

Delivery Address:
515 - 16TH ST.
BELLINGHAM WA 98225
UNITED STATES

AUTHORIZED SHARE STRUCTURE

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