

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

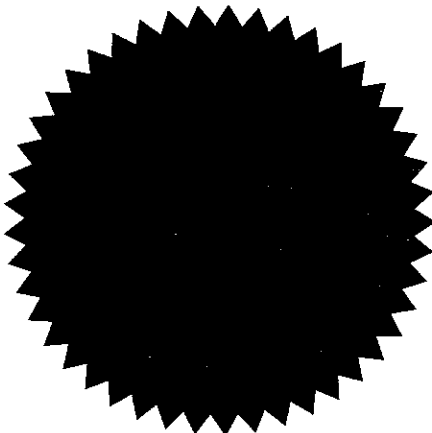
I Hereby Certify that ANGLO-CANADIAN URANIUM CORP. changed its name to
ANGLO-CANADIAN MINING CORP. on September 16, 2011 at 02:38 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On September 16, 2011



RON TOWNSHEND
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

RON TOWNSHEND
September 16, 2011

This Notice of Articles was issued by the Registrar on: September 16, 2011 02:38 PM Pacific Time

Incorporation Number: BC0198095

Recognition Date: Incorporated on October 5, 1979

NOTICE OF ARTICLES

Name of Company:

ANGLO-CANADIAN MINING CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2610 OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:

SUITE 2610 OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2610 OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:

SUITE 2610 OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Brewer, Kevin

Mailing Address:

6 CARNELIAN COURT
WHITEHORSE YT Y1A 6A3
CANADA

Delivery Address:

6 CARNELIAN COURT
WHITEHORSE YT Y1A 6A3
CANADA

Last Name, First Name, Middle Name:

Turner, James A.

Mailing Address:

1150 - 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

Delivery Address:

1150 - 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

Last Name, First Name, Middle Name:

HARRIS, LEONARD J.

Mailing Address:

530 - 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

Delivery Address:

530 - 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

Last Name, First Name, Middle Name:

HUDSON, DAVID JOHN

Mailing Address:

530 - 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

Delivery Address:

530 - 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

AUTHORIZED SHARE STRUCTURE

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