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British Columbia Registrar of Companies

Notice of Articles
BUSINESS CORPORATIONS ACT

Albert
CAROL PREST

This Notice of Articles was issued by the Registrar on: June 20, 2014 01:26 PM Pacific Time

Incorporation Number: C1005956

Recognition Date and Time: Continued into British Columbia on June 20, 2014 01:26 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:
LEGEND GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
SUITE 704 - 595 HOWE STREET
BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:
SUITE 704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
SUITE 704 - 595 HOWE STREET
BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:
SUITE 7045 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Hand, Scott Mckee

Mailing Address:

181 UNIVERSITY AVE, SUITE 2200
TORONTO ON M5H 3M7
CANADA

Delivery Address:

181 UNIVERSITY AVE, SUITE 2200
TORONTO ON M5H 3M7
CANADA

Last Name, First Name, Middle Name:

Ortlan, Terence Srab

Mailing Address:

99 SUCC ST. JACQUES
MONTREAL QC H3C 1C5
CANADA

Delivery Address:

99 SUCC ST. JACQUES
MONTREAL QC H3C 1C5
CANADA

Last Name, First Name, Middle Name:

Bayley, Brian Eric

Mailing Address:

SUITE 1028, BENTALL 5 - 550 BURRARD ST.
BOX 61
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 1028, BENTALL 5 - 550 BURRARD ST.
VANCOUVER BC V6C 2B5
CANADA

Last Name, First Name, Middle Name:

Winn, Michael Dempsey

Mailing Address:

381 FOREST AVENUE, SUITE C
LAGUNA BEACH CA 92651
UNITED STATES

Delivery Address:

381 FOREST AVENUE, SUITE C
LAGUNA BEACH CA 92651
UNITED STATES

Last Name, First Name, Middle Name:

Perkins, Douglas George

Mailing Address:

91 KING STREET EAST, SUITE 708
KINGSTON ON K7L 2Z8
CANADA

Delivery Address:

91 KING STREET EAST, SUITE 708
KINGSTON ON K7L 2Z8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
