



The Best Place on Earth

Number: C0619083

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that OPTION-NFA INC. changed its name to SANDWELL MINING LTD. on September 16, 2009 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On September 16, 2009*

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 15, 2009

This Notice of Articles was issued by the Registrar on: September 16, 2009 12:01 AM Pacific Time

*Incorporation Number: **C0619083***

Recognition Date: Continued into British Columbia on December 12, 2000

NOTICE OF ARTICLES

Name of Company:

SANDWELL MINING LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

3350 - 1055 DUNSMUIR ST.
VANCOUVER BC V7X 1L2
CANADA

Delivery Address:

3350 - 1055 DUNSMUIR ST.
VANCOUVER BC V7X 1L2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

3350 - 1055 DUNSMUIR ST.
VANCOUVER BC V7X 1L2
CANADA

Delivery Address:

3350 - 1055 DUNSMUIR ST.
VANCOUVER BC V7X 1L2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
KING, RYAN

Mailing Address:

510 - 175 W. 1ST ST.
NORTH VANCOUVER BC V7M 3N9
CANADA

Delivery Address:

510 - 175 W. 1ST ST.
NORTH VANCOUVER BC V7M 3N9
CANADA

Last Name, First Name, Middle Name:
FARRAUTO, EDWARD

Mailing Address:

1250 - 999 W. HASTINGS ST.
VANCOUVER BC V6C 2W2
CANADA

Delivery Address:

1250 - 999 W. HASTINGS ST.
VANCOUVER BC V6C 2W2
CANADA

Last Name, First Name, Middle Name:
MURDOCH, D. BLAIR

Mailing Address:

265 25TH STREET
WEST VANCOUVER BC V7V 4H9
CANADA

Delivery Address:

265 25TH STREET
WEST VANCOUVER BC V7V 4H9
CANADA

AUTHORIZED SHARE STRUCTURE

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