



Number: C1119839

CERTIFICATE OF CONTINUATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that BOWMORE EXPLORATION LTD., has continued into British Columbia from the Jurisdiction of ALBERTA, under the Business Corporations Act, with the name BOWMORE EXPLORATION LTD. on May 23, 2017 at 06:13 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 23, 2017

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: May 23, 2017 06:13 AM Pacific Time

Incorporation Number: C1119839

Recognition Date and Time: Continued into British Columbia on May 23, 2017 06:13 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BOWMORE EXPLORATION LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2300, BENTALL 5
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

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

Lessard, Luc

Mailing Address:

1621, SHEDLEUR
SAINT-BRUNO QC J3V 6G5
CANADA

Delivery Address:

1621, SHEDLEUR
SAINT-BRUNO QC J3V 6G5
CANADA

Last Name, First Name, Middle Name:

Wares, Robert

Mailing Address:

4600 BELMORE AVENUE
MONTREAL QC H4B 2C2
CANADA

Delivery Address:

4600 BELMORE AVENUE
MONTREAL QC H4B 2C2
CANADA

Last Name, First Name, Middle Name:

Charron, Claude

Mailing Address:

1200 MCGILL COLLEGE SUITE 1910
MONTREAL QC H3B 4G7
CANADA

Delivery Address:

1200 MCGILL COLLEGE SUITE 1910
MONTREAL QC H3B 4G7
CANADA

Last Name, First Name, Middle Name:

Dumas, Paul A

Mailing Address:

1100 AVE DES CANADIENS DE MONTRÉAL
SUITE 300
MONTREAL QC H3B 2S2
CANADA

Delivery Address:

1100 AVE DES CANADIENS DE MONTRÉAL
SUITE 300
MONTREAL QC H3B 2S2
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
