



Number: BC0760930

CERTIFICATE OF CHANGE OF NAME

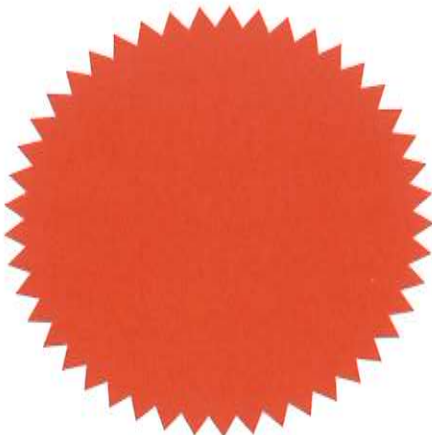
BUSINESS CORPORATIONS ACT

I Hereby Certify that PRECISION ENTERPRISES INC. changed its name to ALLANTE RESOURCES LTD. on December 18, 2013 at 06:30 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On December 18, 2013*



CAROL PREST
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 Street
Victoria BC
250 356-8626

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: December 18, 2013 06:30 AM Pacific Time

Incorporation Number: BC0760930

Recognition Date and Time: Incorporated on June 16, 2006 01:43 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ALLANTE RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

BOX 4, SUITE 303, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

BOX 4, SUITE 303, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

BOX 4, SUITE 303, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

BOX 4, SUITE 303, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

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

MANESS, DREW

Mailing Address:BOX 4
SUITE 303 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA**Delivery Address:**BOX 4
SUITE 303 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Last Name, First Name, Middle Name:

HUGHES, RON

Mailing Address:BOX 4
SUITE 303 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA**Delivery Address:**BOX 4
SUITE 303 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Last Name, First Name, Middle Name:

DEVRIES, JOE

Mailing Address:BOX 4, SUITE 303-595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA**Delivery Address:**BOX 4, SUITE 303-595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

COMMON Shares

Without Par Value

Without Special Rights or
Restrictions attached