



Mailing Address:  
PO BOX 9431 Stn Prov Govt.  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard St.  
Victoria BC  
250 356-8626

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: April 3, 2012 08:54 AM Pacific Time*

*Incorporation Number:                   BC0785212*

*Recognition Date and Time: Incorporated on March 12, 2007 10:19 AM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

ETHOS GOLD CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

3000 ROYAL CENTRE  
PO BOX 11130, 1055 WEST GEORGIA STREET  
VANCOUVER BC V6E 3R3  
CANADA

**Delivery Address:**

3000 ROYAL CENTRE  
1055 WEST GEORGIA STREET  
VANCOUVER BC V6E 3R3  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

3000 ROYAL CENTRE  
PO BOX 11130, 1055 WEST GEORGIA STREET  
VANCOUVER BC V6E 3R3  
CANADA

**Delivery Address:**

3000 ROYAL CENTRE  
1055 WEST GEORGIA STREET  
VANCOUVER BC V6E 3R3  
CANADA

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

Wong, Peter

**Mailing Address:**

SUITE 680  
789 WEST PENDER STREET  
VANCOUVER BC V6C 1H2  
CANADA

**Delivery Address:**

SUITE 680  
789 WEST PENDER STREET  
VANCOUVER BC V6C 1H2  
CANADA

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**Last Name, First Name, Middle Name:**

Theodoropoulos, Chris

**Mailing Address:**

SUITE 680  
789 WEST PENDER STREET  
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CANADA

**Delivery Address:**

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**Last Name, First Name, Middle Name:**

Van Alphen, Henk

**Mailing Address:**

SUITE 680  
789 WEST PENDER STREET  
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**Last Name, First Name, Middle Name:**

Freeman, Gary

**Mailing Address:**

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CANADA

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CANADA

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**Last Name, First Name, Middle Name:**

Walton, Godfrey

**Mailing Address:**

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789 WEST PENDER STREET  
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**Last Name, First Name, Middle Name:**

Cruise, Mark

**Mailing Address:**

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VANCOUVER BC V6C 1H2  
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**Last Name, First Name, Middle Name:**

Mordaunt, Peter

**Mailing Address:**

545 WEST RED MT. PLACE  
TUCSON AZ 85755  
UNITED STATES

**Delivery Address:**

545 WEST RED MT. PLACE  
TUCSON AZ 85755  
UNITED STATES

**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

June 22, 2010

**AUTHORIZED SHARE STRUCTURE**

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

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2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

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