DUPLICATE

BRITISH COLUMBIA
The Best Place on Earth

Number: BC0787917

CERTIFICATE
OF
CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MIDNIGHT SUN CAPITAL CORP. changed its name to MIDNIGHT SUN MINING CORP. on February 16, 2011 at 02:18 PM Pacific Time.

Issued under my hand at Victoria, British Columbia
On February 16, 2011

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

BRITISH COLUMBIA
The Best Place on Earth

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 St.
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: February 16, 2011 02:18 PM Pacific Time

Incorporation Number: **BC0787917**

Recognition Date and Time: *Incorporated on April 11, 2007 11:50 AM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

MIDNIGHT SUN MINING CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:
1500 ROYAL CENTRE
1055 WEST GEORGIA STREET, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Stephen, James M.

Mailing Address:
SUITE 1104,
1160 SUNSET DRIVE
KELOWNA BC V1Y 9P7
CANADA

Delivery Address:
SUITE 1104,
1160 SUNSET DRIVE
KELOWNA BC V1Y 9P7
CANADA

Last Name, First Name, Middle Name:
Fabbro, Allan John

Mailing Address:
6234 DUMFRIES STREET
VANCOUVER BC V5P 3B3
CANADA

Delivery Address:
6234 DUMFRIES STREET
VANCOUVER BC V5P 3B3
CANADA

Last Name, First Name, Middle Name:
Sibthorpe, Robert Alan

Mailing Address:
SUITE 750 - 580 HORNBY STREET
VANCOUVER BC V6C 3B6
CANADA

Delivery Address:
SUITE 750 - 580 HORNBY STREET
VANCOUVER BC V6C 3B6
CANADA

Last Name, First Name, Middle Name:
Mazur, Rick

Mailing Address:
6011 SUNWOOD DRIVE
DELTA BC V4E 2Y7
CANADA

Delivery Address:
6011 SUNWOOD DRIVE
DELTA BC V4E 2Y7
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or Restrictions attached

Date and Time: February 16, 2011 02:53 PM Pacific Time

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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 St.
Victoria BC
250 356-8626

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time:	**February 16, 2011 02:18 PM Pacific Time**
Alteration Date and Time:	**Notice of Articles Altered on February 16, 2011 02:18 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:
BC0787917

Name of Company:
MIDNIGHT SUN CAPITAL CORP.

Name Reservation Number:
NR9287332

Name Reserved:
MIDNIGHT SUN MINING CORP.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:
MIDNIGHT SUN CAPITAL CORP.

To:
MIDNIGHT SUN MINING CORP.