

CERTIFICATE OF CHANGE OF NAME

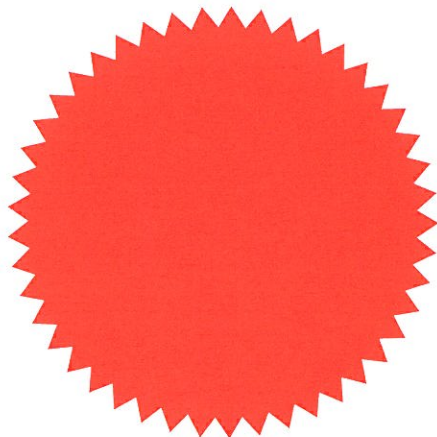
BUSINESS CORPORATIONS ACT

I Hereby Certify that VLM VENTURES LTD. changed its name to ALTAN NEVADA MINERALS LIMITED on December 15, 2011 at 10:55 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On December 15, 2011*



RON TOWNSHEND
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 St.
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

RON TOWNSHEND
December 15, 2011

This Notice of Articles was issued by the Registrar on: December 15, 2011 10:55 AM Pacific Time

Incorporation Number: BC0821293

Recognition Date and Time: Incorporated on April 4, 2008 03:14 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ALTAN NEVADA MINERALS LIMITED

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:

Seitz, Murray

Mailing Address:

SUITE 1110- 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Delivery Address:

SUITE 1110- 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Last Name, First Name, Middle Name:

Scott, Robert

Mailing Address:

SUITE 1110- 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Delivery Address:

SUITE 1110- 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Last Name, First Name, Middle Name:

Doggett, Michael

Mailing Address:

SUITE 1110- 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Delivery Address:

SUITE 1110- 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

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:

December 14, 2011

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum Preferred Shares Without Par Value

With Special Rights or
Restrictions attached