



Number: BC0948633

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that INOVENT CAPITAL INC. changed its name to INOMIN MINES INC. on February 1, 2017 at 10:56 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On February 1, 2017

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



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: February 1, 2017 10:56 AM Pacific Time

Incorporation Number: BC0948633

Recognition Date and Time: Incorporated on August 23, 2012 04:12 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

INOMIN MINES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1130 - 400 BURNARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

1130 - 400 BURNARD STREET
VANCOUVER BC V6C 3A6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1130 - 400 BURNARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

1130 - 400 BURNARD STREET
VANCOUVER BC V6C 3A6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Brett, David H.

Mailing Address:

1600-409 GRANVILLE STREET
VANCOUVER BC V3C 2H1
CANADA

Delivery Address:

1600-409 GRANVILLE STREET
VANCOUVER BC V3C 2H1
CANADA

Last Name, First Name, Middle Name:

Pietrobon, George A.

Mailing Address:

1000 - 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

Delivery Address:

1000 - 355 BURRARD STREET
VANCOUVER BC V6C 2G8
CANADA

Last Name, First Name, Middle Name:

Baylis, Robert J.

Mailing Address:

506-938 HOWE STREET
VANCOUVER BC V6Z 1N9
CANADA

Delivery Address:

506-938 HOWE STREET
VANCOUVER BC V6Z 1N9
CANADA

Last Name, First Name, Middle Name:

Winfield, William Douglas Bruce

Mailing Address:

615 INGLEWOOD AVE.
WEST VANCOUVER BC V7T 1X4
CANADA

Delivery Address:

615 INGLEWOOD AVE.
WEST VANCOUVER BC V7T 1X4
CANADA

Last Name, First Name, Middle Name:

Shack, Ari M.

Mailing Address:

1130 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

1130 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Last Name, First Name, Middle Name:

Gomez-Garcia, Evilio J.

Mailing Address:

1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Delivery Address:

1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

