



Number: BC1190838

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that HUBBAY ARIZONA INC., incorporation number BC1146077, and MASON RESOURCES CORP., incorporation number BC1108617 were amalgamated as one company under the name HUBBAY ARIZONA INC. on December 19, 2018 at 12:26 AM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia
On December 19, 2018*

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: December 19, 2018 12:26 AM Pacific Time

*Incorporation Number: **BC1190838***

Recognition Date and Time: December 19, 2018 12:26 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

HUDBAY ARIZONA INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

1600 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
LEI, EUGENE

Mailing Address: 25 YORK STREET, SUITE 800 TORONTO ON M5J 2V5 CANADA	Delivery Address: 25 YORK STREET, SUITE 800 TORONTO ON M5J 2V5 CANADA
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Last Name, First Name, Middle Name:
DONNELLY, PATRICK

Mailing Address: 25 YORK STREET, SUITE 800 TORONTO ON M5J 2V5 CANADA	Delivery Address: 25 YORK STREET, SUITE 800 TORONTO ON M5J 2V5 CANADA
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Last Name, First Name, Middle Name:
BRYSON, DAVID S.

Mailing Address: 25 YORK STREET, SUITE 800 TORONTO ON M5J 2V5 CANADA	Delivery Address: 25 YORK STREET, SUITE 800 TORONTO ON M5J 2V5 CANADA
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AUTHORIZED SHARE STRUCTURE

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