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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: July 5, 2019 02:20 PM Pacific Time

*Incorporation Number: **BC1127814***

Recognition Date and Time: Incorporated on July 24, 2017 12:37 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

RED LAKE GOLD INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

#600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

#600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

#600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Hodgson, Eugene

Mailing Address: 3506 W 26TH AVENUE VANCOUVER BC V6S 1N7 CANADA	Delivery Address: 3506 W 26TH AVENUE VANCOUVER BC V6S 1N7 CANADA
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Last Name, First Name, Middle Name:
Kalt, Ryan

Mailing Address: 600 - 1090 WEST GEORGIA STREET VANCOUVER BC V6E 3V7 CANADA	Delivery Address: 600 - 1090 WEST GEORGIA STREET VANCOUVER BC V6E 3V7 CANADA
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Last Name, First Name, Middle Name:
Hearst, Brian

Mailing Address: 3819 ELBOW DR. SW CALGARY AB T2S 2J9 CANADA	Delivery Address: 3819 ELBOW DR. SW CALGARY AB T2S 2J9 CANADA
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AUTHORIZED SHARE STRUCTURE

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



Number: BC1127814

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that PIVIT EXPLORATION INC. changed its name to RED LAKE GOLD INC.
on July 5, 2019 at 02:20 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On July 5, 2019

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada