Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2020/10/21

Service Request Number:	34257832
Corporate Access Number:	2020958084
Business Number:	786605675
Legal Entity Name:	CASSOWARY CAPITAL CORPORATION LIMITED
French Equivalent Name:	
Legal Entity Status:	Active
Alberta Corporation Type:	Named Alberta Corporation
New Legal Entity Name:	WESTERN GOLD EXPLORATION LTD.
New French Equivalent Name:	
Nuans Number:	121068921
Nuans Date:	2020/10/01
French Nuans Number:	
French Nuans Date:	
Share Structure:	SEE SHARE STRUCTURE SCHEDULE ATTACHED HERETO.
Share Transfers Restrictions:	NONE.
Number of Directors:	
Min Number Of Directors:	3
Max Number Of Directors:	15
Business Restricted To:	NO RESTRICTIONS.
Business Restricted From:	NO RESTRICTIONS.
Other Provisions:	SEE OTHER RULES OR PROVISIONS SCHEDULE ATTACHED HERETO.
BCA Section/Subsection:	173(1)(A) AND (F)
Professional Endorsement Provided:	
Future Dating Required:	

Annual Return

File Year	Date Filed
2020	2020/10/21
2019	2019/03/26

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2018/01/31

Other Rules or Provisions	ELECTRONIC	2018/01/31
Consolidation, Split, Exchange	ELECTRONIC	2020/10/21

Registration Authorized By: GORDON CHMILAR
DIRECTOR

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

SCHEDULE 173(1)(F)

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the Articles of the Corporation are amended to provide that the issued and outstanding common shares (the "Common Shares") of the Corporation be consolidated (the "Consolidation") on the basis of one (1) post-consolidation Common Share for every two and one-half (2.5) pre-consolidation Common Shares then issued and outstanding, provided that no fractional Common Shares will be issued in connection with the Consolidation and, in the event that a holder of Common Shares would otherwise be entitled to a fractional Common Share upon completion of the Consolidation, such fraction will be rounded down to the nearest whole number of a Common Share.