



Number: BC1182581

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that HANSTONE CAPITAL CORP. changed its name to HANSTONE GOLD CORP. on August 18, 2020 at 01:15 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 18, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE