

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 250 356-8626

Notice of Alteration

FORM 11 BUSINESS CORPORATIONS ACT Section 257

Filed Date and Time:

January 24, 2014 02:27 PM Pacific Time

Alteration Date and Time:

Notice of Articles Altered on January 24, 2014 02:27 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:

Name of Company:

BC0327811

JAGER METAL CORP.

Name Reservation Number:

Name Reserved:

NR5344235

JAGERCOR ENERGY CORP.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

JAGER METAL CORP.

JAGERCOR ENERGY CORP.

All documents certified

as true copies of the

originals as electronically retrieved from the BC

Registror of Companies

KATHY TANG

Barrister & Solicitor 700 - 595 BURRARD STREET P.O. BOX 49290 VANCOUVER, B.C. V7X 1S8 (604) 687-6789

BC0327811 Page: 1 of 1



Number: BC0327811

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that JAGER METAL CORP. changed its name to JAGERCOR ENERGY CORP. on January 24, 2014 at 02:27 PM Pacific Time.



Issued under my hand at Victoria, British Columbia On January 24, 2014

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



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Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: January 24, 2014 02:27 PM Pacific Time

Incorporation Number:

BC0327811

Recognition Date: Incorporated on June 8, 1987

NOTICE OF ARTICLES

Name of Company:

JAGERCOR ENERGY CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

309 - 1485 6TH AVE WEST VANCOUVER BC V6H 4G1 CANADA

Delivery Address:

309 - 1485 6TH AVE WEST VANCOUVER BC V6H 4G1 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

309 - 1485 6TH AVE WEST VANCOUVER BC V6H 4G1 CANADA

Delivery Address:

309 - 1485 6TH AVE WEST VANCOUVER BC V6H 4G1 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

ANTONIUS, KARL RICHARD (formerly ANTONIUS, KARL)

Mailing Address:

2101 - 1455 HOWE STREET VANCOUVER BC V6Z 1C2 CANADA **Delivery Address:**

2101 - 1455 HOWE STREET VANCOUVER BC V6Z 1C2 CANADA

Last Name, First Name, Middle Name:

O'NEILL, MARCELIN DOREEN

Mailing Address:

309 - 1485 6TH AVE WEST VANCOUVER BC V6H 4G1 CANADA **Delivery Address:**

309 - 1485 6TH AVE WEST VANCOUVER BC V6H 4G1 CANADA

Last Name, First Name, Middle Name:

MEE, DENNIS WILLIAM

Mailing Address:

109 - 2151 151A STREET SURREY BC V4K 7C6 CANADA **Delivery Address:**

109 - 2151 151A STREET SURREY BC V4K 7C6 CANADA

Last Name, First Name, Middle Name:

BULLRICH, MATIAS

Malling Address:

6 EAST 65 STREET, #4B NEW YORK NY 10065 UNITED STATES **Delivery Address:**

6 EAST 65 STREET, #4B NEW YORK NY 10065 UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum

COMMON Shares

Without Par Value

Without Special Rights or Restrictions attached