

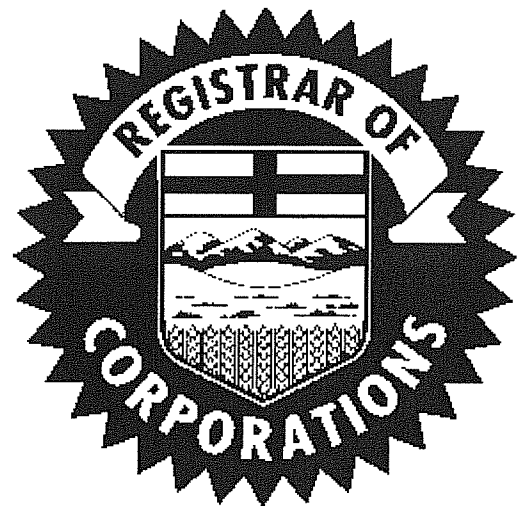
CORPORATE ACCESS NUMBER: 205679053

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**NETCO SILVER INC.
AMENDED ITS ARTICLES ON 2013/10/16.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2013/10/16

Service Request Number: 20415511

Corporate Access Number: 205679053

Legal Entity Name: NETCO SILVER INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: NETCO SILVER INC.

New French Equivalent Name:

Nuans Number: 102587100

Nuans Date: 2011/05/06

French Nuans Number:

French Nuans Date:

Share Structure:

Share Transfers Restrictions:

Number of Directors:

Min Number Of Directors:

Max Number Of Directors:

Business Restricted To:

Business Restricted From:

Other Provisions:

BCA Section/Subsection: 173(1)(F)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2013	2013/08/20
2012	2012/07/27
2011	2011/09/22

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Consolidation, Split, Exchange	ELECTRONIC	1999/07/06
Consolidation, Split, Exchange	ELECTRONIC	2000/07/28
Letter - For Legal Name Change	10000596000304930	2001/07/16
Consolidation, Split, Exchange	ELECTRONIC	2013/10/16

Registration Authorized By: MICHAEL SWEATMAN
OFFICER

SHARE CONSOLIDATION SCHEDULE

Pursuant to section 173(1)(f) of the *Business Corporations Act* (Alberta), the number of issued and outstanding common shares of the Corporation be changed by consolidating all of the issued and outstanding common shares in the capital of the Corporation (the "Common Shares") at a ratio of one to five (i.e. one (1) post-consolidation Common Share for every five (5) pre-consolidation Common Share (the "Consolidation")); provided that, in the event that the share Consolidation would otherwise result in a fractional share, no fractional share will be issued. An adjustment will be made such that any fractional share that is less than $\frac{1}{2}$ of one post-consolidation Common Share will be cancelled and each fractional share that is greater than $\frac{1}{2}$ of one post-consolidation Common Share will be rounded up to one whole post-consolidation Common Share.