

DUPLICATE

Number: BC0924998



# CERTIFICATE OF AMALGAMATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that UNDUR TOLGOI MINERALS INC., incorporation number BC0898731, and WEDGE ENERGY INTERNATIONAL INC., incorporation number C0923315 were amalgamated as one company under the name UNDUR TOLGOI MINERALS INC. on November 14, 2011 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On November 14, 2011*



**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada

