

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

**CERTIFICATE OF CONTINUATION
(SECTION 182)**


The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES, that pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of continuation having been complied with,

UNDUR TOLGOI MINERALS INC.

BVI COMPANY NUMBER: 1804118

is continued in the British Virgin Islands as a BVI Business Company incorporated under the Act, this 18th day of December, 2013.




REGISTRAR OF CORPORATE AFFAIRS
18th day of December, 2013