

Mailing Address: PO BOX 9431 Stn Prov Govt. Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca

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

CERTIFIED COPY

Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND

December 23, 2010

This Notice of Articles was issued by the Registrar on: December 24, 2010 12:01 AM Pacific Time

Incorporation Number:

C0853968

Recognition Date and Time: Continued into British Columbia on June 9, 2009 12:49 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GRENVILLE GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

8338-120TH STREET SURREY BC V3W 3N4

CANADA

Delivery Address:

8338-120TH STREET SURREY BC V3W 3N4 **CANADA**

RECORDS OFFICE INFORMATION

Mailing Address:

8338-120TH STREET SURREY BC V3W 3N4 CANADA

Delivery Address:

8338-120TH STREET SURREY BC V3W 3N4 **CANADA**

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

GILL, A. PAUL

Mailing Address:

9370 - 149A STREET SURREY BC V3S 3V8

CANADA

Delivery Address:

9370 - 149A STREET SURREY BC V3S 3V8

CANADA

Last Name, First Name, Middle Name:

ROKOSH, MELVIN

Mailing Address:

9370

SURREY BC V3R 7B5

CANADA

Delivery Address:

9370

SURREY BC V3R 7B5

CANADA

Last Name, First Name, Middle Name:

THURSTON, BRIAN

Mailing Address:

250 WEST HASTINGS STREET VANCOUVER BC V6E 2M4

CANADA

Delivery Address:

250 WEST HASTINGS STREET VANCOUVER BC V6E 2M4

CANADA

Last Name, First Name, Middle Name:

BAL, JACK

Mailing Address:

407 - 808 NELSON STREET VANCOUVER BC V5H 2H2

CANADA

Delivery Address:

407 - 808 NELSON STREET VANCOUVER BC V5H 2H2

CANADA

Last Name, First Name, Middle Name:

TOUGH, THOMAS R.

Mailing Address:

1250 WEST HASTINGS STREET VANCOUVER BC V6E 2M4

CANADA

Delivery Address:

1250 WEST HASTINGS STREET VANCOUVER BC V6E 2M4

CANADA

AUTHORIZED SHARE STRUCTURE

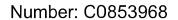
1. No Maximum

Common Shares

Without Par Value

Without Special Rights or Restrictions attached

C0853968 Page: 2 of 2





CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that GRENVILLE GOLD CORPORATION changed its name to GRENVILLE GOLD CORP. on December 24, 2010 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia On December 24, 2010

RON TOWNSHEND

Registrar of Companies
Province of British Columbia
Canada