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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



Number: C0853968

**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

