



Number: BC0605722

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that ST. ANTHONY GOLD CORP. changed its name to SPARK ENERGY MINERALS INC. on December 23, 2022 at 11:18 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On December 23, 2022*

**T.K. SPARKS**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE



**CERTIFIED COPY**

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

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: December 23, 2022 11:18 AM Pacific Time*

*Incorporation Number: **BC0605722***

*Recognition Date: Incorporated on April 19, 2000*

## NOTICE OF ARTICLES

**Name of Company:**

SPARK ENERGY MINERALS INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 704-595 HOWE STREET  
BOX 35  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

SUITE 704-595 HOWE STREET  
BOX 35  
VANCOUVER BC V6C 2T5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 704-595 HOWE STREET  
BOX 35  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

SUITE 704-595 HOWE STREET  
BOX 35  
VANCOUVER BC V6C 2T5  
CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Hodgson, Eugene

**Mailing Address:**

[Redacted - personal information]

**Delivery Address:**

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**Last Name, First Name, Middle Name:**

Drolet, Mario

**Mailing Address:**

[Redacted - personal information]

**Delivery Address:**

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**Last Name, First Name, Middle Name:**

Wilson, Peter

**Mailing Address:**

[Redacted - personal information]

**Delivery Address:**

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**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

March 25, 2011  
March 25, 2011  
October 10, 2014  
October 10, 2014

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**AUTHORIZED SHARE STRUCTURE**

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1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or  
Restrictions attached

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2.	No Maximum	Preferred Shares	Without Par Value
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With Special Rights or  
Restrictions attached

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