



**BC Registry
Services**

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

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2nd Floor - 940 Blanshard Street
Victoria BC
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Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

<i>Filed Date and Time:</i>	October 9, 2014 08:43 AM Pacific Time
<i>Alteration Date and Time:</i>	Notice of Articles Altered on October 9, 2014 08:43 AM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:

BC0757505

Name of Company:

TOSCA MINING CORP.

Name Reservation Number:

NR5117798

Name Reserved:

TOSCA RESOURCES CORP.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

TOSCA MINING CORP.

To:

TOSCA RESOURCES CORP.



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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: October 9, 2014 08:43 AM Pacific Time

Incorporation Number: BC0757505

Recognition Date and Time: Incorporated on May 12, 2006 09:14 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

TOSCA RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Delivery Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Delivery Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

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

El Alfy, Sadek

Mailing Address:

ITUZAINGO 247
TACUAREMBO
URUGUAY

Delivery Address:

1710 -1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Last Name, First Name, Middle Name:

Riccio, Luca

Mailing Address:

5403 MOLINA ROAD
NORTH VANCOUVER BC V7R 4P5
CANADA

Delivery Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Last Name, First Name, Middle Name:

Roberts, Brian

Mailing Address:

7057 WOODCREST PLACE
DELTA BC V4E 2P2
CANADA

Delivery Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Last Name, First Name, Middle Name:

Shenton, Ronald G.

Mailing Address:

#16 - 14566 - 32ND AVENUE
SURREY BC V4P 3R6
CANADA

Delivery Address:

1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Last Name, First Name, Middle Name:

George, Jonathan

Mailing Address:

391 SKYVALLEY ROAD
SALTSPRING ISLAND BC V8K 2L3
CANADA

Delivery Address:

391 SKYVALLEY ROAD
SALTSPRING ISLAND BC V8K 2L3
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

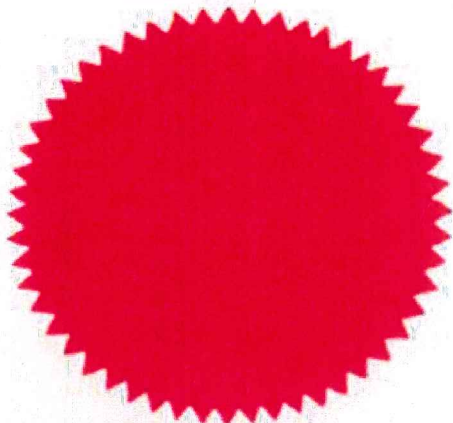


Number: BC0757505

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that TOSCA MINING CORP. changed its name to TOSCA RESOURCES CORP. on October 9, 2014 at 08:43 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On October 9, 2014*

A handwritten signature in black ink, appearing to read "C. Prest".

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE