



Number: BC0785490

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that SILVER SUN RESOURCE CORP. changed its name to GOLDEN SUN MINING CORP. on January 31, 2013 at 02:49 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On January 31, 2013*



CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



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

Notice of Articles BUSINESS CORPORATIONS ACT

Signature of Carol Prest

This Notice of Articles was issued by the Registrar on: January 31, 2013 02:49 PM Pacific Time
Incorporation Number: BC0785490
Recognition Date and Time: Incorporated on March 14, 2007 04:23 PM Pacific Time

NOTICE OF ARTICLES

Name of Company: GOLDEN SUN MINING CORP.

REGISTERED OFFICE INFORMATION

Mailing Address: SUITE 1810, 1111 WEST GEORGIA STREET VANCOUVER BC V6E 4M3 CANADA

Delivery Address: SUITE 1810, 1111 WEST GEORGIA STREET VANCOUVER BC V6E 4M3 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: SUITE 1810, 1111 WEST GEORGIA STREET VANCOUVER BC V6E 4M3 CANADA

Delivery Address: SUITE 1810, 1111 WEST GEORGIA STREET VANCOUVER BC V6E 4M3 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
MCLEARY, MARK

Mailing Address:
2200 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

Delivery Address:
2200 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

Last Name, First Name, Middle Name:
KORDYBACK, TOM

Mailing Address:
501 - 1255 BROUGHTON STREET
VANCOUVER BC V6G 2B4
CANADA

Delivery Address:
501 - 1255 BROUGHTON STREET
VANCOUVER BC V6G 2B4
CANADA

Last Name, First Name, Middle Name:
Foreman, Ian

Mailing Address:
400 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

Delivery Address:
400 - 409 GRANVILLE STREET
VANCOUVER BC V6C 1T2
CANADA

AUTHORIZED SHARE STRUCTURE

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