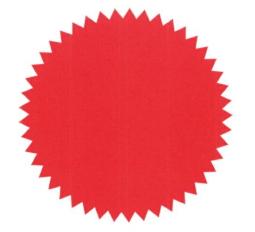
Number: BC0785490



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



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street 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



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, lan

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