

**Government  
of Alberta ■**

**BUSINESS CORPORATIONS ACT**

**CERTIFICATE  
OF  
AMENDMENT**

**VIPER GOLD LTD.  
AMENDED ITS ARTICLES ON 2015/02/04.**



# Name/Structure Change Alberta Corporation - Registration Statement

**Alberta Amendment Date: 2015/02/04**

**Service Request Number:** 22753887

**Corporate Access Number:** 2013778895

**Legal Entity Name:** VIPER GOLD LTD.

**French Equivalent Name:**

**Legal Entity Status:** Active

**Alberta Corporation Type:** Named Alberta Corporation

**New Legal Entity Name:** VIPER GOLD LTD.

**New French Equivalent Name:**

**Nuans Number:** 100642141

**Nuans Date:** 2010/09/27

**French Nuans Number:**

**French Nuans Date:**

**Share Structure:** THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

**Share Transfers Restrictions:** NONE.

**Number of Directors:**

**Min Number Of Directors:** 1

**Max Number Of Directors:** 9

**Business Restricted To:** NONE.

**Business Restricted From:** NONE.

**Other Provisions:** THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

**BCA Section/Subsection:** 173(1)(F)

**Professional Endorsement**

**Provided:**

**Future Dating Required:**

## Annual Return

File Year	Date Filed
2014	2014/06/06
2013	2013/04/05
2012	2012/06/12

## Attachment

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded</b>
Other Rules or Provisions	ELECTRONIC	2008/01/29
Share Structure	ELECTRONIC	2008/01/29
Other Rules or Provisions	ELECTRONIC	2008/03/31
Consolidation, Split, Exchange	ELECTRONIC	2015/02/04

**Registration Authorized By: JAMES O'SULLIVAN**  
SOLICITOR

SECTION 173(1)(f) SCHEDULE

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common Shares of the Corporation into a lesser number of Common Shares of the Corporation on the basis of ten (10) old Common Shares into one (1) new Common Share and, where fractional shares would otherwise be issued, each fractional share shall be rounded to the next highest whole number, insofar as no fractional shares be issued.

# Alberta

MUNICIPAL AFFAIRS  
Registries

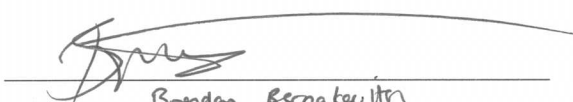
## Articles of Amendment

1. NAME OF CORPORATION:  <b>VIPER GOLD LTD.</b>	2. CORPORATE ACCESS NUMBER:  <b>2013778895</b>
---	--

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common Shares of the Corporation as evidenced by the attached Section 173(1)(f) Schedule.

Filed with Alberta Registries  
by Norton Rose Fulbright Canada LLP  
**FEB 04 2015**  
Initials: MB

DATE	SIGNATURE	TITLE
02/03/15	 Brandon Bernatuk	Solicitor

FOR DEPARTMENTAL USE ONLY

FILED

**SECTION 173(1)(f) SCHEDULE**

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common Shares of the Corporation into a lesser number of Common Shares of the Corporation on the basis of ten (10) old Common Shares into one (1) new Common Share and, where fractional shares would otherwise be issued, each fractional share shall be rounded to the next highest whole number, insofar as no fractional shares be issued.

Filed with Alberta Registries  
by Norton Rose Fulbright Canada LLP  
FEB 04 2015  
Initials: AM