



BC Registry  
Services

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
250 356-8626

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: October 21, 2013 12:04 PM Pacific Time*

*Incorporation Number:*                    **BC0862342**

*Recognition Date and Time:*   *Incorporated on September 28, 2009 11:50 AM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

TANTALEX RESOURCES CORPORATION

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET, P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

---

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

Lipsett, Robert

**Mailing Address:**

777 HORNBY STREET, SUITE 2060  
VANCOUVER BC V6Z 1T7  
CANADA

**Delivery Address:**

777 HORNBY STREET, SUITE 2060  
VANCOUVER BC V6Z 1T7  
CANADA

---

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

Brazier, George

**Mailing Address:**

595 HOWE STREET, 10TH FLOOR  
VANCOUVER BC V6C 2T5  
CANADA

**Delivery Address:**

595 HOWE STREET, 10TH FLOOR  
VANCOUVER BC V6C 2T5  
CANADA

---

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

Pescio, Carl

**Mailing Address:**

777 HORNBY STREET, SUITE 2060  
VANCOUVER BC V6Z 1T7  
CANADA

**Delivery Address:**

777 HORNBY STREET, SUITE 2060  
VANCOUVER BC V6Z 1T7  
CANADA

---

---

**AUTHORIZED SHARE STRUCTURE**

---

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

---