Certificate of Incorporation on Change of Name

I DO HEREBY CERTIFY that RAE-WALLACE MINING COMPANY

having by Special resolution dated 14th day of November Two Thousand Seventeen changed its name, is now incorporated under name of

Pima Zinc Corp.

Given under my hand and Seal at George Town in the Island of Grand Cayman this 7th day of March Two Thousand Eighteen



P

An Authorised Officer, Registry of Companies, Cayman Islands.

> Authorisation Code : 873070999727 www.verify.gov.ky 21 March 2018