

DUPLICATE

Number: BC0911009



**CERTIFICATE
OF
AMALGAMATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that LEGION RESOURCES CORP., incorporation number BC0550977, and SAMARANTA MINING CORPORATION, incorporation number C0903347 were amalgamated as one company under the name SAMARANTA MINING CORPORATION on May 20, 2011 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On May 20, 2011*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

