



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 St.  
Victoria BC  
250 356-8626

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: February 10, 2011 12:58 PM Pacific Time*

*Incorporation Number:*                    **BC0895543**

*Recognition Date and Time:*   *Incorporated on November 16, 2010 05:06 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

CHIMATA GOLD CORP.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1250 WEST HASTINGS STREET  
VANCOUVER BC V6E 2M4  
CANADA

**Delivery Address:**

1250 WEST HASTINGS STREET  
VANCOUVER BC V6E 2M4  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1250 WEST HASTINGS STREET  
VANCOUVER BC V6E 2M4  
CANADA

**Delivery Address:**

1250 WEST HASTINGS STREET  
VANCOUVER BC V6E 2M4  
CANADA

---

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

TOUGH, THOMAS R.

**Mailing Address:**1250 WEST HASTINGS STREET  
VANCOUVER BC V6E 2M4  
CANADA**Delivery Address:**1250 WEST HASTINGS STREET  
VANCOUVER BC V6E 2M4  
CANADA

---

**AUTHORIZED SHARE STRUCTURE**

---

1.	No Maximum	CLASS A COMMON Shares	Without Par Value
			With Special Rights or Restrictions attached

---

2.	No Maximum	CLASS B PREFERRED Shares	Without Par Value
			With Special Rights or Restrictions attached

---