



Cover Sheet

CAT STRATEGIC METALS CORPORATION

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: January 8, 2019 11:18 AM Pacific Time
Alteration Effective Date: The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company: CAT STRATEGIC METALS CORPORATION
Incorporation Number: **BC0895543**

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: January 8, 2019 11:18 AM 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:

CAT STRATEGIC METALS CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

789 WEST PENDER STREET
SUITE 1015
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

789 WEST PENDER STREET
SUITE 1015
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

789 WEST PENDER STREET
SUITE 1015
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

789 WEST PENDER STREET
SUITE 1015
VANCOUVER BC V6C 1H2
CANADA

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

Groome, Richard

Mailing Address:1604 CH DE LA POINTE AUX ROCHES
ST SAUVEUR QC J0R 1R1
CANADA**Delivery Address:**1604 CH DE LA POINTE AUX ROCHES
ST SAUVEUR QC J0R 1R1
CANADA

Last Name, First Name, Middle Name:

Moreau, Alain

Mailing Address:6661, DES ECORES
MONTREAL QC H2G 2J8
CANADA**Delivery Address:**6661, DES ECORES
MONTREAL QC H2G 2J8
CANADA

Last Name, First Name, Middle Name:

Martins, Luis

Mailing Address:202 - 905 WEST GEORGIA STREET
VANCOUVER BC V5Z 4M3
CANADA**Delivery Address:**202 - 905 WEST GEORGIA STREET
VANCOUVER BC V5Z 4M3
CANADA

Last Name, First Name, Middle Name:

Rosner, Robert

Mailing Address:134-9663 SANTA MONICA BLVD
BEVERLY HILLS CA 90210
UNITED STATES**Delivery Address:**134-9663 SANTA MONICA BLVD
BEVERLY HILLS CA 90210
UNITED STATES

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



Number: BC0895543

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CHIMATA GOLD CORP. changed its name to CAT STRATEGIC METALS CORPORATION on January 8, 2019 at 11:18 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On January 8, 2019

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE