

Number: BC0909384

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that PHOENIX GOLD RESOURCES CORP. changed its name to YORK HARBOUR METALS INC. on February 10, 2022 at 12:01 AM Pacific Time.



Issued under my hand at Victoria, British Columbia On February 10, 2022



CAROL PREST

Registrar of Companies

Province of British Columbia

Canada