



Cover Sheet

VALOREM RESOURCES INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: September 14, 2020 05:57 PM 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: VALOREM RESOURCES INC.
Incorporation Number: **BC1095050**

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: September 14, 2020 05:57 PM Pacific Time

Incorporation Number: BC1095050

Recognition Date and Time: October 31, 2016 02:49 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

VALOREM RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Delivery Address:

1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Delivery Address:

1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

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

Louie, Tony

Mailing Address:

23411 WESTMINSTER HWY
RICHMOND BC V6V 1C3
CANADA

Delivery Address:

23411 WESTMINSTER HWY
RICHMOND BC V6V 1C3
CANADA

Last Name, First Name, Middle Name:

Thomas, Gregory

Mailing Address:

1650 CEDAR CRESCENT
VANCOUVER BC V6J 2P9
CANADA

Delivery Address:

1650 CEDAR CRESCENT
VANCOUVER BC V6J 2P9
CANADA

Last Name, First Name, Middle Name:

Sinclair, Derick

Mailing Address:

600-666 BURRARD STREET
VANCOUVER BC V3C 3P6
CANADA

Delivery Address:

600-666 BURRARD STREET
VANCOUVER BC V3C 3P6
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached



Number: BC1095050

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that JDF EXPLORATIONS INC. changed its name to VALOREM RESOURCES INC. on September 14, 2020 at 05:57 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On September 14, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE