



Cover Sheet

DEEPROCK MINERALS INC.

Confirmation of Service

Form Filed: Notice of Alteration
Date and Time of Filing: March 6, 2017 05:31 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: DEEPROCK MINERALS INC.
Incorporation Number: **BC1020647**

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: March 6, 2017 05:31 PM Pacific Time

Incorporation Number: BC1020647

Recognition Date and Time: Incorporated on December 1, 2014 09:35 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

DEEPROCK MINERALS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

Delivery Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

Delivery Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

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

REAMS, MATTHEW

Mailing Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

Delivery Address:

#13 - 7179 - 201ST STREET
LANGLEY BC V2Y 2Y9
CANADA

Last Name, First Name, Middle Name:

Watters, Craig

Mailing Address:

1885 TAPPEN NTCH HILL ROAD 60
TAPPEN BC V0E 2X3
CANADA

Delivery Address:

1885 TAPPEN NTCH HILL ROAD 60
TAPPEN BC V0E 2X3
CANADA

Last Name, First Name, Middle Name:

Balderson, Geoff

Mailing Address:

SUITE 1000, 409 GRANVILLE STREET
VANCOUVER BC BC V6C 1T2
CANADA

Delivery Address:

SUITE 1000, 409 GRANVILLE STREET
VANCOUVER BC BC V6C 1T2
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

COMMON Shares

Without Par Value

Without Special Rights or
Restrictions attached



Number: BC1020647

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1020647 B.C. LTD. changed its name to DEEPROCK MINERALS INC. on March 6, 2017 at 05:31 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 6, 2017

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE