



Number: BC1109759

**CERTIFICATE
OF
AMALGAMATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that BATTALION CAPITAL CORP., incorporation number BC1010795, and BRIGADE RESOURCE CORP., incorporation number BC1015969, and BRIGADIER EXPLORATION CORP., incorporation number BC1010760, and HUSSAR EXPLORATION CORP., incorporation number BC1011332 were amalgamated as one company under the name BRIGADE RESOURCE CORP. on March 3, 2017 at 03:34 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On March 3, 2017

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

