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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: May 24, 2017 11:41 AM Pacific Time

Incorporation Number: BC1109759

Recognition Date and Time: March 3, 2017 03:34 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

BRIGADE RESOURCE CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

1820 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

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

Sherron, Jon

Mailing Address:1147 KEITH ROAD
WEST VANCOUVER BC V7T 1M7
CANADA**Delivery Address:**1147 KEITH ROAD
WEST VANCOUVER BC V7T 1M7
CANADA

Last Name, First Name, Middle Name:

Little, Glenn

Mailing Address:6707 208A ST.
LANGLEY BC V2Y 0G2
CANADA**Delivery Address:**6707 208A ST.
LANGLEY BC V2Y 0G2
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or
Restrictions attached
