



Number: C1131422

CERTIFICATE OF CONTINUATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that Winston Gold Mining Corp., has continued into British Columbia from the Jurisdiction of MANITOBA, under the Business Corporations Act, with the name WINSTON GOLD CORP. on August 24, 2017 at 11:09 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On August 24, 2017

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



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: August 24, 2017 11:09 AM Pacific Time

Incorporation Number: C1131422

Recognition Date and Time: Continued into British Columbia on August 24, 2017 11:09 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

WINSTON GOLD CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE, P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Polinsky, Maxwell

Mailing Address:184 OXFORD STREET
WINNIPEG MB R3M 3J6
CANADA**Delivery Address:**184 OXFORD STREET
WINNIPEG MB R3M 3J6
CANADA

Last Name, First Name, Middle Name:

Porterfield, Darwin Ben

Mailing Address:12700 GALLEON CIRCLE
ANCHORAGE AK 99515
UNITED STATES**Delivery Address:**12700 GALLEON CIRCLE
ANCHORAGE AK 99515
UNITED STATES

Last Name, First Name, Middle Name:

Fabbro, Allan John

Mailing Address:1092 W. 37TH AVENUE
VANCOUVER BC V6M 1L8
CANADA**Delivery Address:**1092 W. 37TH AVENUE
VANCOUVER BC V6M 1L8
CANADA

Last Name, First Name, Middle Name:

Nye, Murray

Mailing Address:39 BLOOMER CRESCENT
WINNIPEG MB R3R 3J2
CANADA**Delivery Address:**39 BLOOMER CRESCENT
WINNIPEG MB R3R 3J2
CANADA

Last Name, First Name, Middle Name:

Stewin, Stan

Mailing Address:51 SHAKESPEARE BAY
WINNIPEG MB R3K 0M5
CANADA**Delivery Address:**51 SHAKESPEARE BAY
WINNIPEG MB R3K 0M5
CANADA

AUTHORIZED SHARE STRUCTURE

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

2. No Maximum

Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached

