



Number: BC1040442

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ZENITH EXPLORATION INC. changed its name to WARABA GOLD LIMITED on October 21, 2020 at 12:50 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On October 21, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE