



Number: BC1176163

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MICHELIN MINING CORP. changed its name to MICH RESOURCES LTD.
on November 28, 2019 at 01:27 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On November 28, 2019*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE