



Number: BC1198267

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ALTUM RESOURCE CORP. changed its name to GOLDHAVEN RESOURCES CORP. on June 24, 2020 at 05:08 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 24, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE