



Cover Sheet

TEAKO MINERALS CORP.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	February 17, 2023 11:53 AM Pacific Time
Alteration Effective Date:	The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company:	TEAKO MINERALS CORP.
Incorporation Number:	BC1241606

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: February 17, 2023 11:53 AM Pacific Time

Incorporation Number: BC1241606

Recognition Date and Time: Incorporated on February 21, 2020 10:07 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:
TEAKO MINERALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Delivery Address:
1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Delivery Address:
1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

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

Cameron, Robert Scott

Mailing Address:

1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Delivery Address:

1100-1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Last Name, First Name, Middle Name:

Young, Scott

Mailing Address:

1100 - 1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Delivery Address:

1100 - 1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Last Name, First Name, Middle Name:

Sweatman, Michael

Mailing Address:

1100 - 1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Delivery Address:

1100 - 1111 MELVILLE STREET
VANCOUVER BC V6E 3V6
CANADA

Last Name, First Name, Middle Name:

Tuominen, Jerker

Mailing Address:

ERVASTINTIE LCHY
KIRKKONUMMI 02400
FINLAND

Delivery Address:

ERVASTINTIE LCHY
KIRKKONUMMI 02400
FINLAND

AUTHORIZED SHARE STRUCTURE

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



Number: BC1241606

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1111 EXPLORATION CORP. changed its name to TEAKO MINERALS CORP. on February 17, 2023 at 11:53 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On February 17, 2023

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE