Number: BC1170912



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that BRASCAN GOLD INC. changed its name to BRASCAN RESOURCES INC. on April 3, 2023 at 01:47 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On April 3, 2023

T.K. SPARKSRegistrar of Companies
Province of British Columbia

Canada