Number: BC1226122



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MIZA II RESOURCES INC. changed its name to GREAT EAGLE GOLD CORP. on July 4, 2023 at 12:01 AM Pacific Time.



Issued under my hand at Victoria, British Columbia On July 4, 2023

T.K. SPARKS Registrar of Companies Province of British Columbia Canada

ELECTRONIC CERTIFICATE