



Number: C0684173

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that COLUMBUS GOLD CORP. changed its name to OREA MINING CORP. on May 14, 2020 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 14, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE



Cover Sheet

OREA MINING CORP.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	May 13, 2020 12:33 PM Pacific Time
Alteration Effective Date:	Specified Date and Time of Alteration: May 14, 2020 12:01 AM Pacific Time
Name of Company:	OREA MINING CORP.
Incorporation Number:	C0684173

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: May 14, 2020 12:01 AM Pacific Time

*Incorporation Number: **C0684173***

Recognition Date: Continued into British Columbia on December 29, 2003

NOTICE OF ARTICLES

Name of Company:

OREA MINING CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
P.O. BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

Pelevin, Oleg V.

Mailing Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

Delivery Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

Last Name, First Name, Middle Name:

Giustra, Robert

Mailing Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

Delivery Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

Last Name, First Name, Middle Name:

Gianulis, Peter

Mailing Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

Delivery Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

Last Name, First Name, Middle Name:

Berard, Marie-Helene

Mailing Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

Delivery Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

Last Name, First Name, Middle Name:

Mathiot, Laurent

Mailing Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

Delivery Address:

1090 HAMILTON STREET
VANCOUVER BC V6B 2R9
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

November 28, 2017

November 28, 2017

November 28, 2017

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum

Class A Shares

Without Par Value

With Special Rights or
Restrictions attached

