



## Certificate of Amendment

*Canada Business Corporations Act*

## Certificat de modification

*Loi canadienne sur les sociétés par actions*

Canadian Manganese Company Inc.

Corporate name / Dénomination sociale

789053-2

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the above-named corporation are amended under section 178 of the *Canada Business Corporations Act* as set out in the attached articles of amendment.

JE CERTIFIE que les statuts de la société susmentionnée sont modifiés aux termes de l'article 178 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes.

Virginie Ethier

Director / Directeur

2014-06-13

Date of Amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



Canada Business Corporations Act (CBCA)
FORM 4
ARTICLES OF AMENDMENT
(Sections 27 or 177)

1 - Corporate name

Canadian Manganese Company Inc.

2 - Corporation number

7 8 9 0 5 3 - 2

3 - The articles are amended as follows: (Please note that more than one section can be filled out)

A: The corporation changes its name to:

Empty box for name change details.

B: The corporation changes the province or territory in Canada where the registered office is situated to:
To complete the change, a Form 3 - Change of Registered Office Address must accompany the Articles of Amendment.

Ontario

C: The corporation changes the minimum and/or maximum number of directors to: (For a fixed number of directors, please indicate the same number in both the minimum and maximum options).

Minimum number [ ]

Maximum number [ ]

D: Other changes: (e.g., to the classes of shares, to restrictions on share transfers, to restrictions on the businesses of the corporation or to any other provisions that are permitted by the CBCA to be set out in the Articles) Please specify.

Large empty box for other changes.

4 - Declaration

I hereby certify that I am a director or an authorized officer of the corporation.

Signature: Janice Malmholt

Print name: Janice Malmholt

Telephone number: 647-728-4106

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).

Canada Business Corporations Act (CBCA)
FORM 3
CHANGE OF REGISTERED OFFICE ADDRESS
(Section 19)

1 - Corporate name
Canadian Manganese Company Inc.

2 - Corporation number
7 8 9 0 5 3 - 2

3 - Address of registered office (must be a street address, a P.O. Box is not acceptable)
Number and street name: 220 Bay Street, Suite 700
City: Toronto Province / Territory: Ontario Postal Code: M5J 2W4

4 - Additional address
Care of:
Number and street name:
City: Province / Territory: Postal Code:

5 - Declaration
I hereby certify that I have relevant knowledge of the corporation, and that I am authorized to sign this form.
Signature: W. MacLeod
Print name: Warren MacLeod Telephone number: (709) 725-0555
Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).