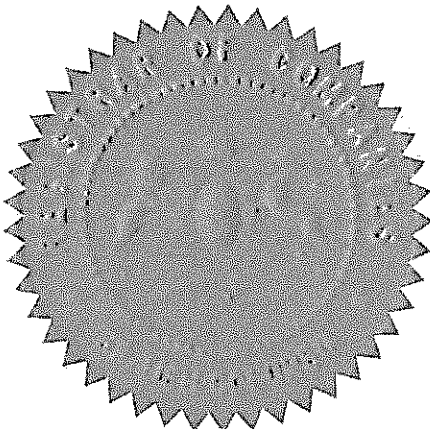




BUSINESS CORPORATIONS ACT

I Hereby Certify that the documents annexed hereto and relating to **CAMROVA RESOURCES INC.** are true copies of the documents on file with the Registrar of Companies.



***Issued under my hand and Seal of Office
at Victoria, British Columbia,
on July 6, 2018***

A handwritten signature in black ink, appearing to read "C. Prest".

CAROL PREST
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

DUPLICATE

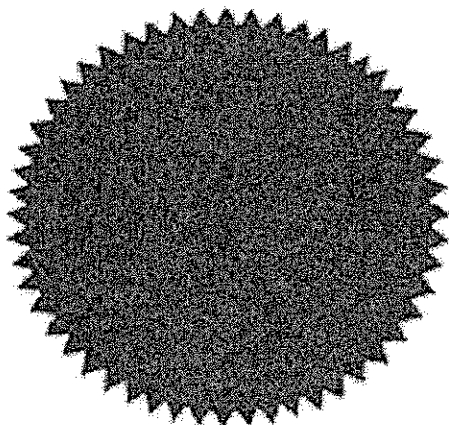
Number: BC0890041



**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that BAJA MINING CORP. changed its name to CAMROVA RESOURCES INC.
on October 17, 2016 at 12:01 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On October 17, 2016

Handwritten signature of Carol Prest.

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

DUPLICATE

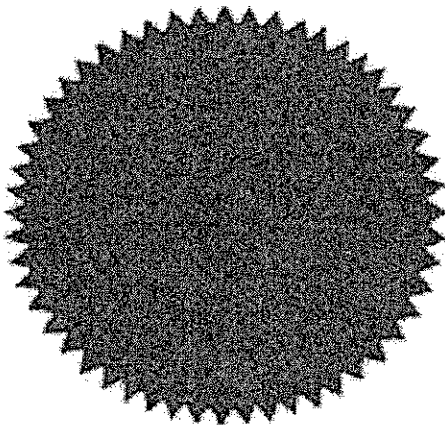
Number: BC0890041



CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that BAJA MINING CORP., incorporation number BC0295358, and MINTEC PROCESSING LTD., incorporation number C0709455 were amalgamated as one company under the name BAJA MINING CORP. on September 9, 2010 at 04:06 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On September 9, 2010*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada



**Ministry
of Finance**
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
1 877 526-1526

Vertical Short Form Amalgamation Application

FORM 14
BUSINESS CORPORATIONS ACT
Section 275

FILING DETAILS:	<i>Amalgamation Application for:</i> BAJA MINING CORP.
	<i>Incorporation Number:</i> BC0890041
<i>Filed Date and Time:</i>	September 9, 2010 04:06 PM Pacific Time
<i>Recognition Date and Time:</i>	September 9, 2010 04:06 PM Pacific Time as a result of an Amalgamation.

AMALGAMATION APPLICATION

The amalgamated company will adopt as its Notice of Articles, the Notice of Articles of the amalgamating holding corporation, BAJA MINING CORP., Incorporation No. BC0295358.

AMALGAMATION EFFECTIVE DATE:

The amalgamation is to take effect at the time that this application is filed with the Registrar.

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation(s)	Incorporation Number in BC
BAJA MINING CORP.	BC0295358
MINTEC PROCESSING LTD.	C0709455

AMALGAMATION STATEMENT

This amalgamation has been effected without court approval. A copy of all of the required affidavits under section 277(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.



**Ministry
of Finance**
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: September 9, 2010 04:06 PM Pacific Time

Incorporation Number: BC0890041

Recognition Date and Time: September 9, 2010 04:06 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

BAJA MINING CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

2350 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

Delivery Address:

2350 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2350 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

Delivery Address:

2350 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

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

Mouat, Robert

Mailing Address:

P.O. BOX EE 17397
NASSAU
BAHAMAS

Delivery Address:

SORRENTO, EASTERN ROAD
NASSAU
BAHAMAS

Last Name, First Name, Middle Name:

Ogryzlo, Charles Thomas

Mailing Address:

NICA 1930, PO BOX 02-5640
MIAMI FL 33102-5640
UNITED STATES

Delivery Address:

NICA 1930, PO BOX 02-5640
MIAMI FL 33102-5640
UNITED STATES

Last Name, First Name, Middle Name:

Thody, Graham

Mailing Address:

540 - 475 W. GEORGIA ST.
VANCOUVER BC V6B 4M9
CANADA

Delivery Address:

540 - 475 W. GEORGIA ST.
VANCOUVER BC V6B 4M9
CANADA

Last Name, First Name, Middle Name:

GLANVILLE, ROSS OWEN

Mailing Address:

7513 PANDORA DRIVE
BURNABY BC V5A 3W1
CANADA

Delivery Address:

7513 PANDORA DRIVE
BURNABY BC V5A 3W1
CANADA

Last Name, First Name, Middle Name:

Greenslade, John William

Mailing Address:

2350 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

Delivery Address:

2350 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
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:

August 4, 2005

March 13, 2006

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached





**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: **October 14, 2016 02:47 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on October 17, 2016 12:01 AM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0890041

Name of Company:

BAJA MINING CORP.

Name Reservation Number:

NR2248768

Name Reserved:

CAMROVA RESOURCES INC.

ALTERATION EFFECTIVE DATE:

Specified Date and Time of Alteration: October 17, 2016 12:01 AM Pacific Time

CHANGE OF NAME OF COMPANY

From:

BAJA MINING CORP.

To:

CAMROVA RESOURCES INC.



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: October 17, 2016 12:01 AM Pacific Time

Incorporation Number: BC0890041

Recognition Date and Time: September 9, 2010 04:06 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

CAMROVA RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

600 - 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

Delivery Address:

600 - 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

600 - 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

Delivery Address:

600 - 890 WEST PENDER STREET
VANCOUVER BC V6C 1J9
CANADA

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

Seidler, Wolf Carl

Mailing Address:515 LAKESHORE DRIVE
NORTH BAY ON P1A 2E3
CANADA**Delivery Address:**515 LAKESHORE DRIVE
NORTH BAY ON P1A 2E3
CANADA

Last Name, First Name, Middle Name:

Clausi, Peter

Mailing Address:855 BRANT STREET
BURLINGTON ON L7R 2J6
CANADA**Delivery Address:**855 BRANT STREET
BURLINGTON ON L7R 2J6
CANADA

Last Name, First Name, Middle Name:

Ogryzlo, Charles Thomas

Mailing Address:AV, JEAN PAUL GENIE
EDIFICIO ESCALA, PS 6, POLARIS
MANAGUA
NICARAGUA**Delivery Address:**CONDominio PORTAL DE CABRERA #4
DEL CEMENTARIO VIEJO DE EZCAZU, 150M AL
NOREOESTE, ESCAZU
SAN JOSE
COSTA RICA

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:

August 4, 2005

March 13, 2006

AUTHORIZED SHARE STRUCTURE

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