



Number: C0680575

# CERTIFICATE OF CHANGE OF NAME

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that NEW PACIFIC HOLDINGS CORP. changed its name to NEW PACIFIC METALS CORP. on July 20, 2017 at 03:04 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On July 20, 2017*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE

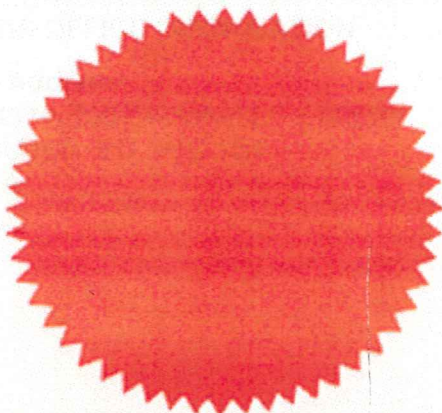


Number: C0680575

**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that NEW PACIFIC METALS CORP. changed its name to NEW PACIFIC HOLDINGS CORP. on July 1, 2016 at 12:01 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia*

*On July 1, 2016*

**CAROL PREST**  
*Registrar of Companies*  
Province of British Columbia  
Canada

ELECTRONIC CERTIFICATE



BRITISH  
COLUMBIA

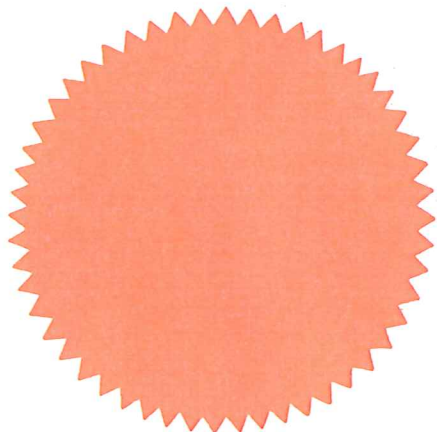
Ministry of Finance  
Corporate and Personal  
Property Registries

Number: C0680575

**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that NU XMP VENTURES LIMITED changed its name to NEW PACIFIC METALS CORP. on November 3, 2004, at 06:09 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia*

*On November 3, 2004*

**JOHN S. POWELL**  
*Registrar of Companies*  
Province of British Columbia  
Canada



NUMBER: C-680575

# CERTIFICATE OF CONTINUATION

*COMPANY ACT*

*I Hereby Certify that NU XMP VENTURES LIMITED, which was incorporated under the laws of Bermuda, has this day been granted a Certificate of Continuation under the *Company Act**

*Issued under my hand at Victoria, British Columbia,  
on November 05, 2003*



JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA



**BERMUDA**  
**MINISTRY OF FINANCE**  
**CERTIFICATE OF COMPLIANCE**

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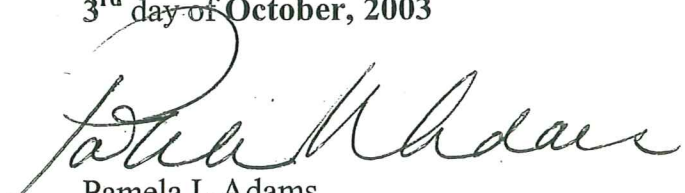
I, Pamela Adams, **Assistant Registrar of Companies** of the Islands of Bermuda, do hereby certify that

**Nu XMP Ventures Limited**

is a Company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the Companies Act 1981.



Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this  
3<sup>rd</sup> day of October, 2003

  
Pamela L. Adams  
**Assistant Registrar of Companies**



BERMUDA

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981* **XMP MINING LIMITED** by resolution and with the approval of the Registrar of Companies has changed its name and was registered as **Nu XMP Ventures Limited** on the 29th day of August, 2003.

Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this 18th day  
of September, 2003

  
for Registrar of Companies



"F"  
C



BERMUDA

## CERTIFICATE OF CONTINUANCE

I hereby in accordance with section 132C(4)(d) of *the Companies Act 1981* issue this Certificate of Continuance and do certify that on the 7th day of November, 1997

### XMP MINING LIMITED

was registered by me in the Register maintained by me under the provisions of the said section and that the status of the said company is that of an exempted company.

Given under my hand and the Seal of  
the REGISTRAR OF COMPANIES  
this 12th day of November, 1997.

for Registrar of Companies

**BYE - LAWS**

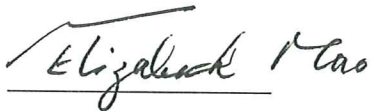
of

**XMP MINING LIMITED**

(formerly "ACADAMAX VENTURES INC.")

I HEREBY CERTIFY that the within-written Bye-Laws are a true copy of the Bye-Laws of **XMP Mining Limited** as amended and approved at the Annual General Meeting of the above Company held on September 12, 1997.

Secretary

  
Elizabeth Mao



NUMBER: 108240



**CERTIFICATE  
OF  
CHANGE OF NAME**  
*COMPANY ACT*

CANADA  
PROVINCE OF BRITISH COLUMBIA

*I Hereby Certify that*  
ACADEMY RESOURCES LTD.  
has this day changed its name to  
ACADAMAX VENTURES INC.

*Issued under my hand at Victoria, British Columbia  
on December 02, 1994*

A handwritten signature in black ink, reading "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*

108240



# Certificate

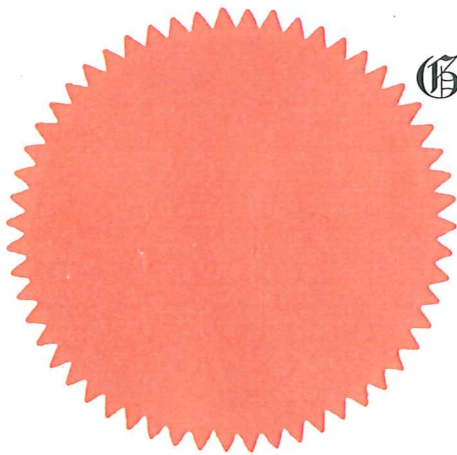
COMPANY ACT

Canada  
Province of British Columbia

I Hereby Certify that

ACADEMY RESOURCES LTD.

a Company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing corporation and is, with respect to filing of returns, in good standing.



Given under my hand and seal of office at  
Victoria, B.C., this .....7th.....  
day of .....November....., one  
thousand nine hundred and .....ninety-one.

.....  
DAVID W. BOYD  
Registrar of Companies.

Per:

CANADA  
PROVINCE OF BRITISH COLUMBIA

NUMBER

108240



**Province of British Columbia**  
Ministry of Consumer and Corporate Affairs  
REGISTRAR OF COMPANIES

COMPANY ACT

# Certificate

I HEREBY CERTIFY THAT

ACADEMY RESOURCES LTD. (N.P.L.)

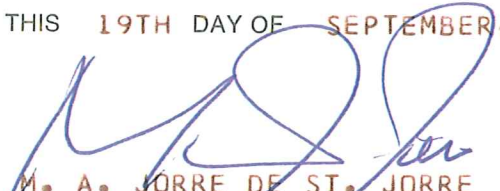
HAS THIS DAY CHANGED ITS NAME TO THE NAME

ACADEMY RESOURCES LTD.

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 19TH DAY OF SEPTEMBER, 1983

  
M. A. JORRE DE ST. JORRE  
REGISTRAR OF COMPANIES





CANADA:  
PROVINCE OF BRITISH COLUMBIA }



No. 108,240

# "Companies Act"

I hereby certify that

" A C A D E M Y R E S O U R C E S L T D . ( N . P . L . ) "

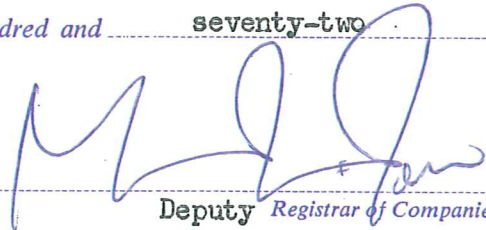
has this day been incorporated under the "Companies Act" as a Specially Limited Company.

GIVEN under my hand and Seal of Office at Victoria,

Province of British Columbia, this -19th- day

of April, one thousand nine

hundred and seventy-two



Deputy Registrar of Companies.

