

NUMBER: 446397



COMPANY ACT

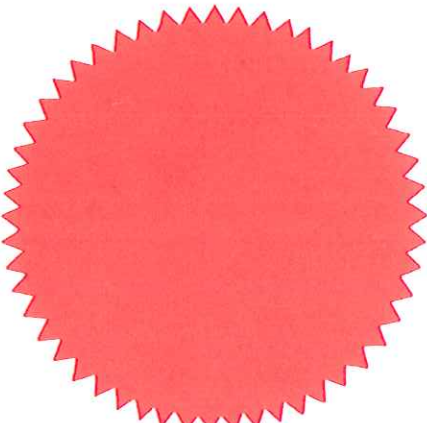
CANADA
PROVINCE OF BRITISH COLUMBIA

CERTIFICATE OF INCORPORATION

I Hereby Certify that
MIRANDA INDUSTRIES INC.

has this day been incorporated under the *Company Act*

Issued under my hand at Victoria, British Columbia
on May 04, 1993

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

JOHN S. POWELL
Registrar of Companies



NUMBER: 446397

**CERTIFICATE
OF
CHANGE OF NAME
COMPANY ACT**

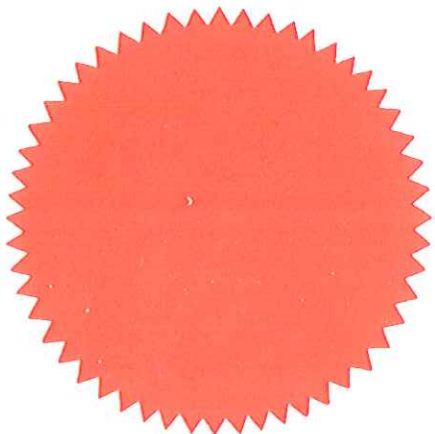
I Hereby Certify that

MIRANDA INDUSTRIES INC.

has this day changed its name to

THRUSH INDUSTRIES INC.

*Issued under my hand at Victoria, British Columbia
on August 03, 2001*



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



NUMBER: 446397

**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

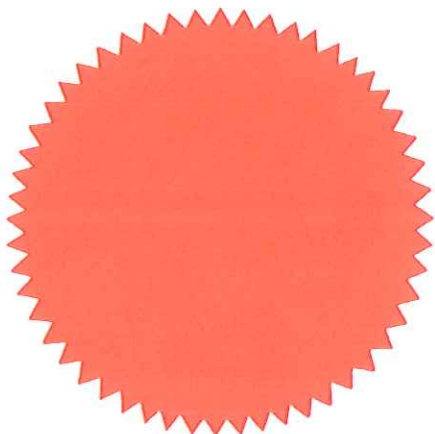
I Hereby Certify that

THRUSH INDUSTRIES INC.

has this day changed its name to

MIRANDA DIAMOND CORP.

*Issued under my hand at Victoria, British Columbia
on April 15, 2002*



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



NUMBER: 446397

**CERTIFICATE
OF
CHANGE OF NAME
COMPANY ACT**

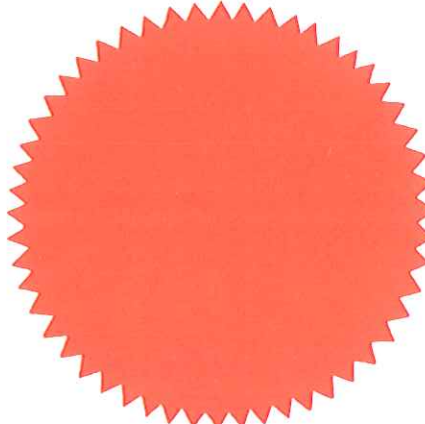
I Hereby Certify that

MIRANDA DIAMOND CORP.

has this day changed its name to

MIRANDA GOLD CORP.

*Issued under my hand at Victoria, British Columbia
on March 04, 2003*

A large, red, circular stamp with a serrated edge is located on the left side of the page. To its right is a handwritten signature in black ink that reads "J. Powell".

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

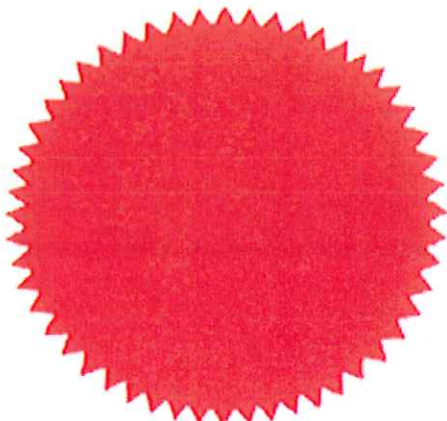


Number: BC0446397

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that MIRANDA GOLD CORP. changed its name to OUTCROP GOLD CORP.
on February 8, 2019 at 09:55 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On February 8, 2019*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE



Number: BC0446397

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that OUTCROP GOLD CORP. changed its name to OUTCROP SILVER & GOLD CORPORATION on June 14, 2021 at 11:25 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On June 14, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada