

CORPORATE ACCESS NUMBER: 2016532653

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

CERTIFICATE

OF

AMENDMENT

**POINT LOMA RESOURCES LTD.
AMENDED ITS ARTICLES ON 2016/06/28.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2016/06/28

Service Request Number: 25373443

Corporate Access Number: 2016532653

Legal Entity Name: FIRST MOUNTAIN EXPLORATION INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: POINT LOMA RESOURCES LTD.

New French Equivalent Name:

Nuans Number: 120005982

Nuans Date: 2016/06/14

French Nuans Number:

French Nuans Date:

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO

BCA Section/Subsection: SECTION 173(1)(A)& (F)

Professional Endorsement Provided:

Future Dating Required:

Annual returns are outstanding for the 2016 file year(s).

Annual Return

File Year	Date Filed
2015	2015/03/31
2014	2014/03/17
2013	2013/04/29

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2012/01/18
Statutory Declaration	10000407106492947	2012/01/18
Share Structure	ELECTRONIC	2012/01/18
Consolidation, Split, Exchange	ELECTRONIC	2014/09/02
Consolidation, Split, Exchange	ELECTRONIC	2016/06/28

Registration Authorized By: GORDON CAMERON
SOLICITOR

SCHEDULE RE SECTION 173(1)(F)

The Articles of the Corporation be amended pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta) (the "Act") to consolidate the issued and outstanding common shares on the basis of one (1) consolidated new common share for every ten (10) pre-consolidation common shares then issued and outstanding.

**BUSINESS CORPORATIONS ACT
(Section 29 or 177)**

ARTICLES OF AMENDMENT

1. **NAME OF CORPORATION** 2. **CORPORATE ACCESS NO.**

FIRST MOUNTAIN EXPLORATION INC.	2016532653
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3. **THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:**

- (a) Pursuant to section 173(1)(f) of the *Business Corporations Act* (Alberta) (the "Act"), the number of issued and outstanding common shares of the Corporation be changed by consolidating the issued and outstanding common shares on the basis of one (1) consolidated new common share for every ten (10) pre-consolidation common shares then issued and outstanding (the Consolidation").
- (b) Pursuant to section 173(1)(a) of the Act, the name of the Corporation be changed from "First Mountain Exploration Inc." to "Point Loma Resources Ltd."

DATE	SIGNATURE	TITLE
June 28/16		Solicitor

FILED
June 28, 2016

 McCarthy Tétrault LLP
 Calgary, Alberta

Per: *AWalk*

SCHEDULE RE SECTION 173(1)(F)

The Articles of the Corporation be amended pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta) (the "Act") to consolidate the issued and outstanding common shares on the basis of one (1) consolidated new common share for every ten (10) pre-consolidation common shares then issued and outstanding.