



KAREN ELLISON, RECORDER

Recorded at the request of  
and when recorded return to:

**Almadex Minerals Limited**  
Suite 310 – 1385 West 8<sup>th</sup> Avenue  
Vancouver BC V6H 3V9

The undersigned affirms that this document does not  
contain the personal information of any person.

**Notice of Change of Name of Almaden America Inc.  
To Almadex America Inc.**

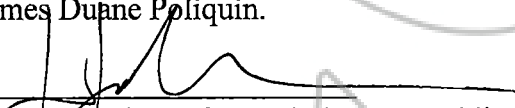
Notice is given that on December 2, 2015, Almaden America Inc., a Nevada corporation, changed its name to Almadex America Inc. as described in the Amendment of Articles of Incorporation filed by the Corporation in the Office of the Nevada Secretary of State on December 2, 2015. A copy of the Certificate of Amendment to Articles of Incorporation changing the corporation's name is attached to and by this reference incorporated in this Notice.

Dated June 5, 2016.

  
Name James Duane Poliquin  
Title Chairman and Director

CANADA )  
PROVINCE OF BRITISH COLUMBIA )      SS.

This Notice of Change of Name was acknowledged before me on June 15, 2016, by  
James Duane Poliquin.

  
A Commissioner for Oaths/Notary Public  
In and for British Columbia

**JEFF JOHNSON**  
Barrister & Solicitor  
1983 W. 8th Ave.  
Vancouver, BC V6H 3V9  
T: 604-227-2892 F: 604-227-2899

SECRETARY OF STATE



## NEVADA STATE BUSINESS LICENSE

**ALMADEX AMERICA INC.**  
Nevada Business Identification # NV19901038901

**Expiration Date: October 31, 2016**

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 4, 2015

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

*You may verify this license at [www.nvsos.gov](http://www.nvsos.gov) under the Nevada Business Search.*

License must be cancelled on or before its expiration date if business activity ceases.  
Failure to do so will result in late fees or penalties which by law cannot be waived.



BARBARA K. CEGAVSKE  
 Secretary of State  
 202 North Carson Street  
 Carson City, Nevada 89701-4201  
 (775) 684-5708  
 Website: www.nvsos.gov



\*090204\*

Filed in the office of <i>Barbara K. Cegavske</i> Barbara K. Cegavske Secretary of State State of Nevada	Document Number <b>20150530361-26</b>
	Filing Date and Time <b>12/02/2015 8:34 AM</b>
	Entity Number <b>C9213-1990</b>

Printer  
**Certificate of Amendment**  
 (PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

*Almaden America Inc.*

2. The articles have been amended as follows: (provide article numbers, if available)

*Name change to Almadex America Inc.*  
*Article # 9213-1990*

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is: 100%

4. Effective date and time of filing: (optional) Date:  Time:

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

**X**   
 \_\_\_\_\_  
 Signature of Officer

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After  
 Revised: 1-5-15