

**When Recorded, Return To:**

Mason Resources (US) Inc.  
5255 E. Williams Circle, Suite 1065  
Tucson, Arizona 85711  
Attn: Land Department

**MASON RESOURCES (US) INC.  
SECRETARY'S CERTIFICATE**

The undersigned, being the duly elected, qualified and acting Secretary of Mason Resources (US) Inc., a Nevada corporation ("Mason"), hereby certifies that:

1. Mason was incorporated as Entrée Gold (US) Inc., an Arizona corporation, on December 22, 2006, pursuant to Articles of Incorporation filed with the Arizona Corporation Commission, a true and correct copy of which is attached hereto as Exhibit A.
2. Entrée Gold (US) Inc. changed its name to Mason, pursuant to Articles of Amendment filed with the Arizona Corporation Commission on April 12, 2017, a true and correct copy of which is attached hereto as Exhibit B.
3. M.I.M. (U.S.A.) Inc., a Delaware corporation ("MIM"), was incorporated on March 11, 1976, pursuant to a Certificate of Incorporation filed with the Delaware Secretary of State, a true and correct copy of which is attached hereto as Exhibit C.
4. Effective December 30, 2018, MIM merged with and into Mason, pursuant to a Certificate of Merger filed with the Delaware Secretary of State and a Statement of Merger filed with the Arizona Corporation Commission on December 19, 2018, true and correct copies of which are attached hereto as Exhibit D and Exhibit E, respectively.
5. Mason was redomesticated from an Arizona corporation to a Nevada corporation pursuant to a Statement of Domestication filed with the Arizona Corporation Commission on January 23, 2019 and Articles of Domestication and Articles of Incorporation filed with the Nevada Secretary of State on January 24, 2019, true and correct copies of which are attached hereto as Exhibit F, Exhibit G, and Exhibit H, respectively.

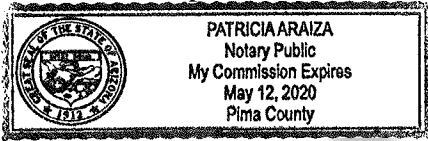
IN WITNESS WHEREOF, the undersigned Secretary of Mason Resources (US) Inc. has hereunder set his hand effective this 11 day of March, 2019.

Mason Resources (US) Inc.,  
a Nevada corporation

By: Matthew Bingham  
Matthew Bingham, Secretary

STATE OF ARIZONA        )  
  ) ss  
County of PIMA            )

The foregoing instrument was acknowledged before me this 11 day of March, 2019, by Matthew Bingham, the Secretary of Mason Resources (US) Inc., a Nevada corporation, on behalf of the corporation.



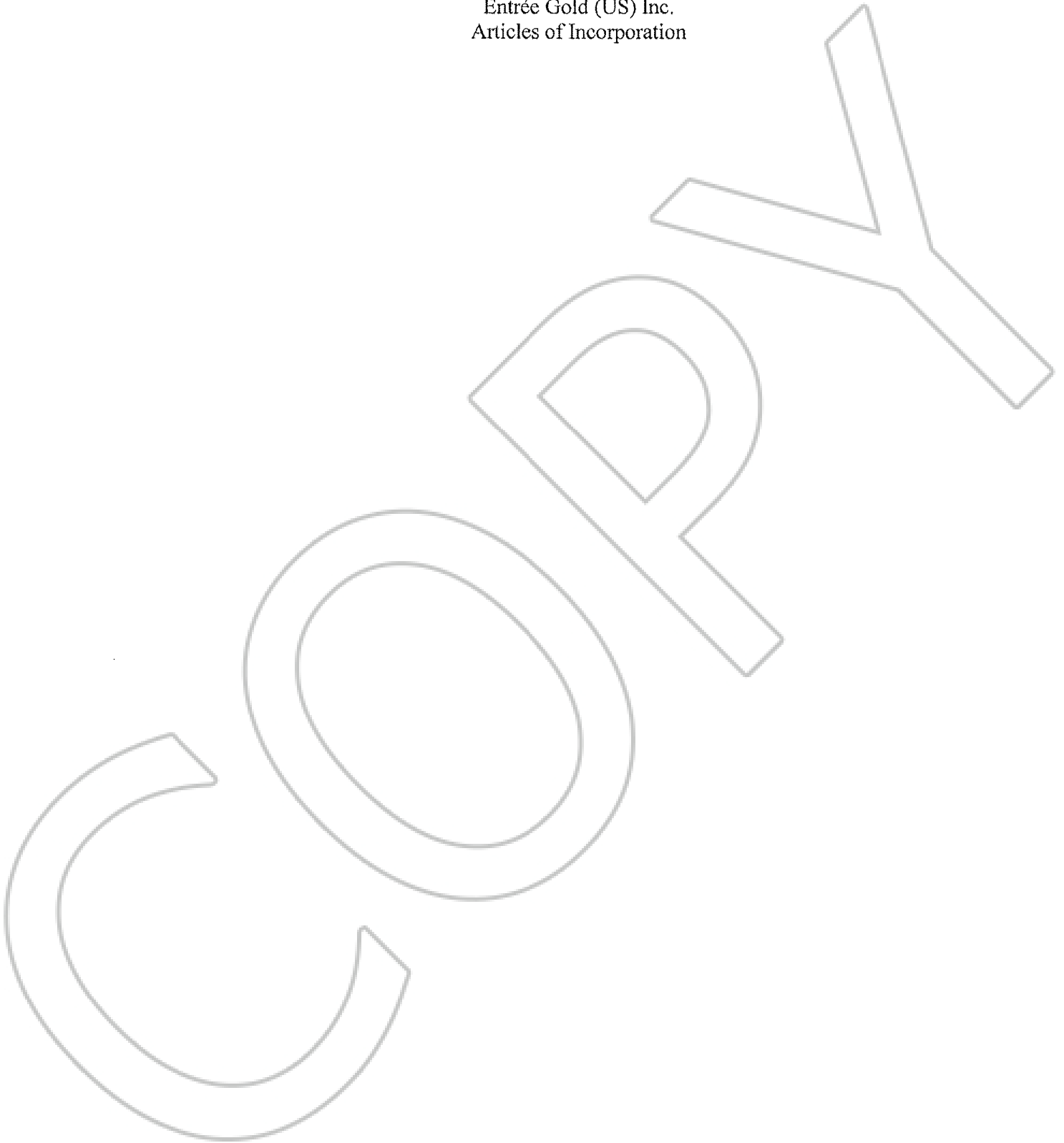
Patricia Araiza  
Notary Public

My Commission Expires:

5-12-2020

Exhibit A

Entrée Gold (US) Inc.  
Articles of Incorporation





AZ CORPORATION COMMISSION  
FILED

ARTICLES OF INCORPORATION

DEC 22 2006

OF

FILE NO. 1333404-2

ENTRÉE GOLD (US) INC.

An Arizona Business Corporation

1. Name. The name of the Corporation is "Entrée Gold (US) Inc."
2. Initial Business. The Corporation is authorized to engage in any lawful business activity under the laws of the State of Arizona.
3. Authorized Capital. The Corporation shall have authority to issue one thousand (1,000) shares of Common Stock having no par value.
4. Known Place of Business. The street address of the known place of business of the Corporation in Arizona is: 2394 E. Camelback Road, Phoenix, Arizona 85016.
5. Statutory Agent. The name and address of the statutory agent of the Corporation in Arizona is: Business Filings Incorporated, 2394 E. Camelback Road, Phoenix, Arizona 85016.
6. Board of Directors. The initial board of directors shall consist of two (2) directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

James L. Harris  
 1166 Alberni Street  
 Suite 1201  
 Vancouver, BC V6E 3Z3

Lindsay R. Bottomer  
 1166 Alberni Street  
 Suite 1201  
 Vancouver, BC V6E 3Z3

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

7. Incorporator. The name and address of the sole incorporator is:

Lindsay R. Bottomer  
 1166 Alberni Street  
 Suite 1201  
 Vancouver, BC V6E 3Z3

All powers, duties and responsibilities of the sole incorporator shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

1333404-2

8. Indemnification of Officers, Directors, Employees and Agents. The Corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

9. Limitation of Liability. To the fullest extent permitted by the Arizona Revised Statutes, as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

EXECUTED this 19<sup>th</sup> day of December, 2006 by the sole incorporator.

Signed: 

Lindsay R. Bottomer

PHONE 604/687-4777

FAX: 604/687-4770

**Acceptance of Appointment by Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 21<sup>st</sup> day of December, 2006.

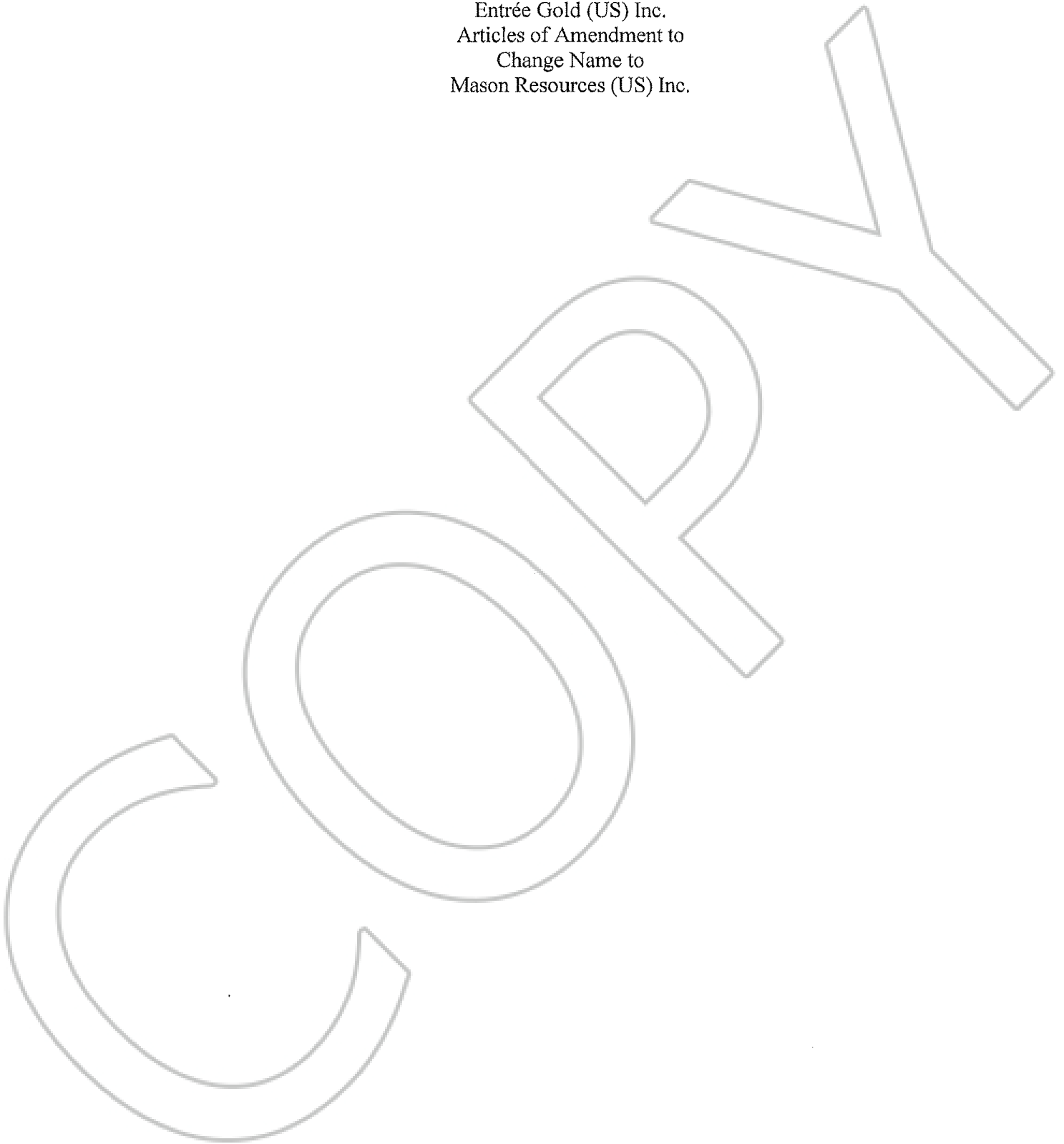
Signed: 

Brad Phelps Asst. Sec. Business Filings Incorporated  
[Print Name Here]

Business Filing Incorporated  
[If signing on behalf of a company serving as statutory agent, print company name here]

Exhibit B

Entrée Gold (US) Inc.  
Articles of Amendment to  
Change Name to  
Mason Resources (US) Inc.





ARIZONA CORP. COMMISSION  
FILED

APR 13 2017

FILE NO. 1333404-2

DO NOT WRITE ABOVE THIS LINE! RESERVE IT FOR ADD LINES ONLY.

**ARTICLES OF AMENDMENT  
FOR-PROFIT CORPORATION**  
*Read the Instructions C014!*

1. **ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:

Entre Gold (US) Inc.

2. **A.C.C. FILE NUMBER:**

1333404-2

Place the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.com/Directory/Corporations>

3. **Date on which the attached amendment was adopted:**

April 11, 2017

4. **Does the amendment provide for an exchange, reclassification or cancellation of issued shares?**

Yes - go to number 4.1 and continue.  No - go to number 5 and continue.

4.1 If your answer to number 4 was "yes," does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?

Yes - go to number 5 and continue.  No - go to number 4.2 and continue.

4.2 If your answer to number 4.1 was "no," you must provide a statement of the provisions for implementing the exchange, reclassification or cancellation of issued shares - attach a separate sheet with the statement.

5. **Check one box concerning approval of the amendment and follow Instructions (review the Instructions C014) for information about voting groups):**

Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued - go to number 6.

Approved by shareholders but not voting groups - complete numbers 5.1 and 5.2.

Approved by shareholders and voting groups - complete numbers 5.1, 5.2, and 5.3.

Approved by voting group(s) only - complete numbers 5.1 and 5.3.

5.1 **Shares** - list below each class and/or series of shares and the total number of outstanding shares for each class or series (example: common stock, 100 shares). If more space is needed, check this box  and complete and attach the **Shares Issued Attachment form C097**.

Class	Series	Total
Common		1,000

**5.2 Shareholder approval (all blanks must be filled in):**

Total votes entitled to be cast	Votes in favor that were sufficient for approval of amendments	Votes against amendments
1	1	0

**5.3 Voting Groups - complete each blank below for each voting group. Review the Instructions C0141 for information about voting groups. If more space is needed, check this box  and complete and attach the Voting Attachment form C089.**

Voting Group (class / series)	Total votes in voting group	Indisputable votes at meeting	Votes in favor that were sufficient for approval of amendments	Votes against amendments

**6. A copy of the corporation's amendment must be attached to these Articles.**

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

I ACCEPT

*Susan McLeod*  
Signature

Susan McLeod  
President

4-11-17  
Date

**REQUIRED - check only one:**

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee, receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing)  
 Expedited processing - add \$25.00 to filing fee.  
**All fees are non-refundable - see Instructions.**

Hall: Arizona Corporation Commission - Corporate Filings Section  
 1900 W. Washington St., Phoenix, Arizona 85007  
 Fax: 602-542-4100

Please be advised that A.C.C. forms and fees may be subject to change without notice. You should seek private legal counsel for those matters that may require the individual needs of your business.  
 All documents filed with the Arizona Corporation Commission are PUBLIC RECORD and are open for public inspection.  
 If you have questions after reading the Instructions, please call 602-542-2226 or (within Arizona only) 800-542-5119.



**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF INCORPORATION  
OF**

**Entrée Gold (US) Inc.  
an Arizona corporation**

Entrée Gold (US) Inc., a corporation organized and existing under the laws of the State of Arizona (the "Corporation"), hereby certifies as follows:

**ONE:**

That ARTICLE 1 of the Certificate of Incorporation of the Corporation shall be amended and restated in its entirety to read as follows:

"Name: The name of the Corporation is Mason Resources (US) Inc."

**TWO:**

The foregoing amendment was duly adopted in accordance with Section 10-1001 and 10-1006 of the Arizona Revised Statutes, and has been duly approved by the written consent of the stockholders of the Corporation in accordance with Section 10-704 of the Arizona Revised Statutes.

IN WITNESS WHEREOF, Entrée Gold (US) Inc. has caused this CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF ENTRÉE GOLD (US) INC. to be executed by Susan McLeod, a duly authorized officer of the Corporation, on this 17th day of April, 2017.

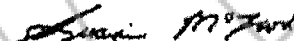
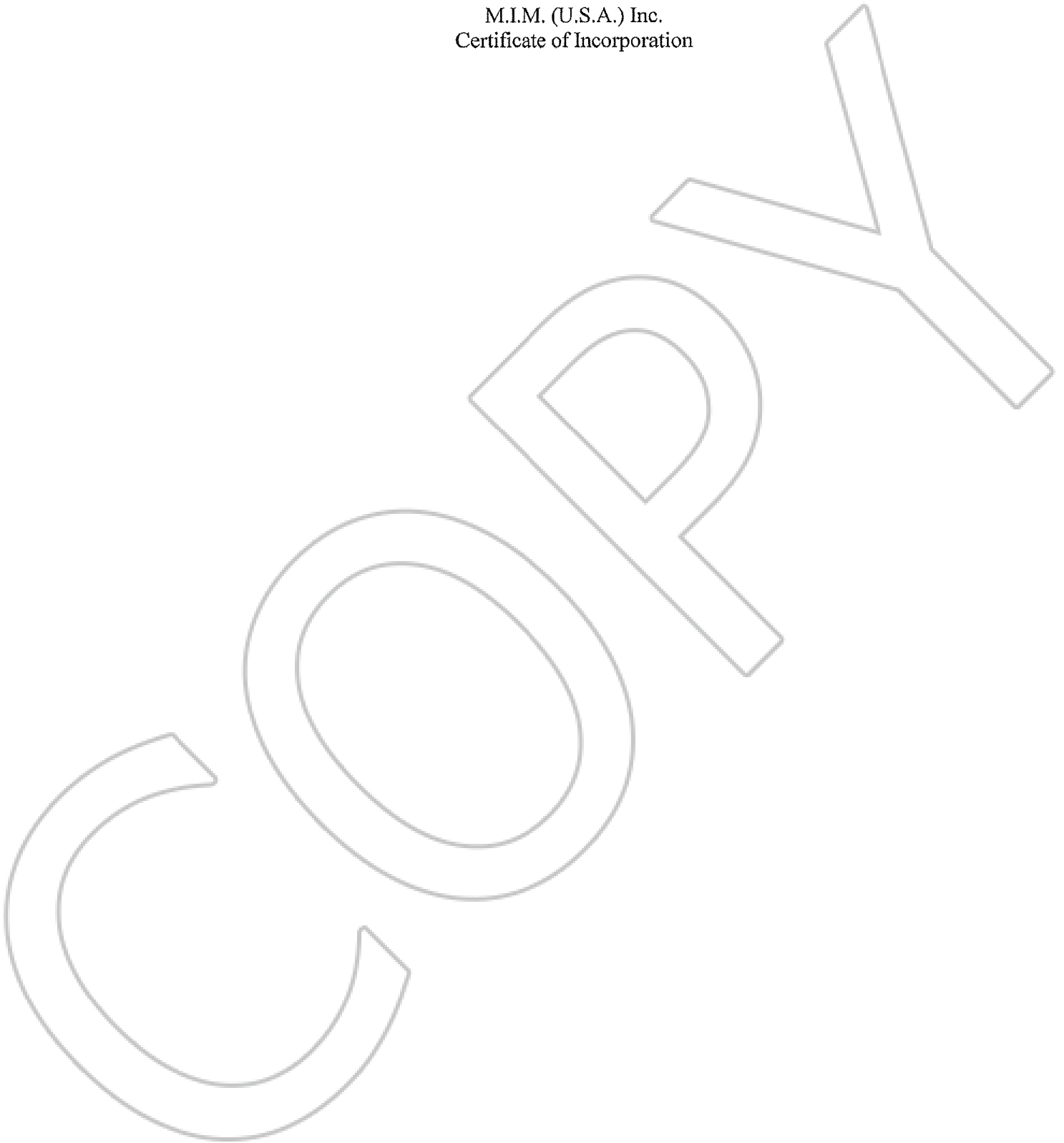
  
\_\_\_\_\_  
Name: Susan McLeod  
Title: Secretary

Exhibit C

M.I.M. (U.S.A.) Inc.  
Certificate of Incorporation



CERTIFICATE OF INCORPORATION

OF

VOL B121 PAGE 391

M.I.M. (U.S.A.) Inc.

FIRST. The name of the corporation is M.I.M. (U.S.A.) Inc.

SECOND. The address of the corporation's registered office in the State of Delaware is No. 100 West Tenth Street in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares which the corporation shall have authority to issue is 1,000 shares of Common Stock, and the par value of each of such shares is \$1.00 per share.

FIFTH. The name and mailing address of the incorporator is Allan M. Chapin, 48 Wall Street, New York, New York 10005.

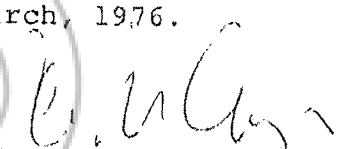
SIXTH. The board of directors of the corporation is expressly authorized to make, alter or repeal by-laws of the corporation, but the stockholders may make additional

by-laws and may alter or repeal any by-law whether or not adopted by them.

SEVENTH. Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

EIGHTH. The stockholders are expressly authorized to remove any director with or without cause at any time.

IN WITNESS WHEREOF, I have signed this certificate of incorporation this 10th day of March, 1976.

  
\_\_\_\_\_  
Allan M. Chapin



# State of DELAWARE

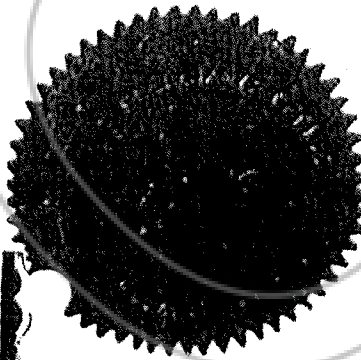
Office of SECRETARY OF STATE

I, Robert H. Reed, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Incorporation of the "M.I.M. (U.S.A.) Inc.", as received and filed in this office the eleventh day of March, A.D. 1976, at 10 o'clock A.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this eleventh day of March in the year of our Lord one thousand nine hundred and seventy-six.

Robert H. Reed Secretary of State

Grover A. Biddle Assistant Secretary of State



MAR 11 1976

152

**Certified Copy**

CERTIFICATE OF INCORPORATION

OF

M.I.M. (U.S.A.) Inc.

MAR 17 1976

ED J. DUSAN, Jr., Recorder

**FILED**

MAR 21 1976

10A.M

*Robert H. Reed*

SECRETARY OF STATE

Exhibit D

Certificate of Merger filed with the  
Delaware Secretary of State

COPY

# Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"M.I.M. (U.S.A.) INC.", A DELAWARE CORPORATION,  
WITH AND INTO "MASON RESOURCES (US) INC." UNDER THE NAME OF "MASON RESOURCES (US) INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ARIZONA, AS RECEIVED AND FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2018, AT 5:21 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2018.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock Secretary of State

7202036 8100M  
SR# 20188265882

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204146775  
Date: 12-20-18



**CERTIFICATE OF MERGER OF  
M.I.M. (U.S.A.) INC., a Delaware corporation,  
INTO  
MASON RESOURCES (US) INC., an Arizona corporation  
(Arizona Corporation Surviving)**

Mason Resources (US) Inc., an Arizona corporation ("MRI"), for the purpose of merging with M.I.M. (U.S.A.) Inc., a Delaware corporation ("MIM"), pursuant to Title 8, Section 252 of the Delaware General Corporation Law, hereby certifies that:

1. The name and jurisdiction of formation of each constituent corporation that is to merge are as follows:

<u>Name</u>	<u>Jurisdiction</u>
M.I.M. (U.S.A.) Inc.	Delaware
Mason Resources (US) Inc.	Arizona

2. An agreement of merger has been approved, adopted, certified, executed and acknowledged by each of MRI and MIM pursuant to Title 8, Section 252 of the Delaware General Corporation Law.

3. The name of the surviving corporation is Mason Resources (US) Inc., an Arizona corporation.

4. The articles of incorporation of MRI shall be its articles of incorporation.

5. The agreement of merger is on file at the place of business of MRI, which is located at 5255 East Williams Circle, Suite W-1065, Tucson, Arizona 85711.

6. A copy of the agreement of merger will be furnished by MRI on request and without cost, to any stockholder of MIM or MRI.

7. MRI agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of MRI arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation Laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to MRI at 5255 East Williams Circle, Suite W-1065, Tucson, Arizona 85711.

8. This Certificate of Merger shall become effective December 30, 2018.

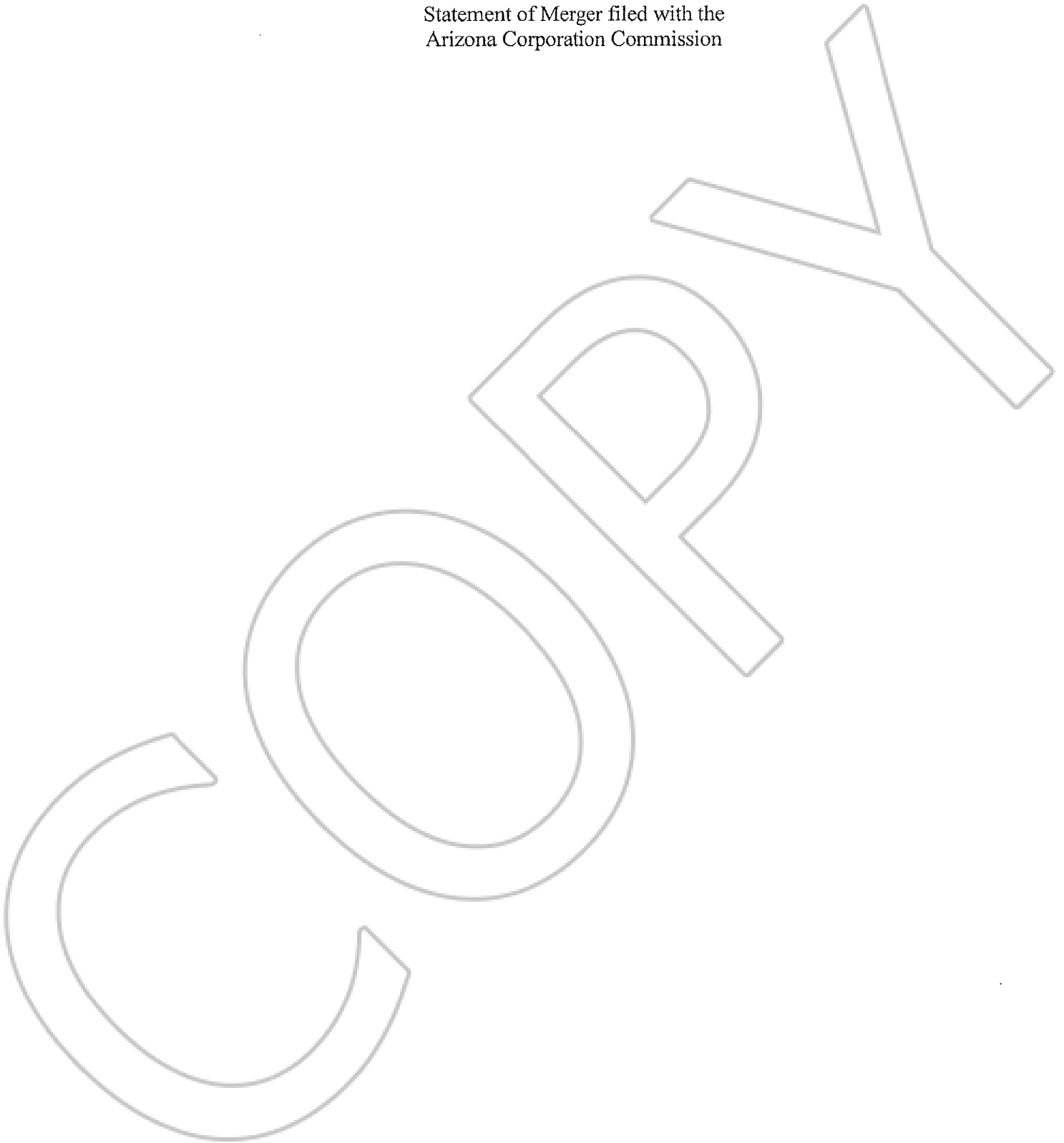
IN WITNESS WHEREOF, this Certificate of Merger has been duly executed this 19th day of December, 2018 by an authorized officer of MRI.

Mason Resources (US) Inc.,  
an Arizona corporation

By: Matthew Bingham  
Matthew Bingham, Secretary

Exhibit E

Statement of Merger filed with the  
Arizona Corporation Commission



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**STATEMENT OF MERGER**

*Read the Instructions M075i*

1. **SURVIVING ENTITY NAME:** MASON RESOURCES (US) INC.

1.1 **SURVIVING ENTITY JURISDICTION OF ORGANIZATION:** AZ

1.2 **SURVIVING ENTITY TYPE** - check only one and follow instructions:

- Arizona corporation or LLC already in existence in A.C.C. records** - if applicable, attach to this Statement Articles of Amendment.
- NEW Arizona corporation, LLC, or limited partnership (LP, LLP, LLLP)** - attach to this Statement the Articles of Incorporation (corporations), Articles of Organization (LLCs), or limited partnership document that is required to be filed with the Secretary of State's office.  
*NOTE - that limited partnerships must also file with the Arizona Secretary of State.*
- Foreign corporation or LLC already registered with the A.C.C.**
- Foreign corporation or LLC seeking registration with the A.C.C.** - attach to this Statement the Application for Authority (corporations) or Application for Registration (LLCs).
- Foreign corporation, LLC, or other entity that is not, and will not, be registered with the A.C.C.**

2. **MERGING ENTITIES** - list the name, entity type, and jurisdiction of organization of all merging entities other than the surviving entity. If more space is required, list all information on a separate sheet and attach it to this Statement.

Merging entity name: <b>M.I.M. (U.S.A.) Inc.</b>	Merging entity name:
Entity type (corporation, LLC, etc): <b>corporation</b>	Entity type (corporation, LLC, etc):
Jurisdiction of organization: <b>DE</b>	Jurisdiction of organization:
Merging entity name:	Merging entity name:
Entity type (corporation, LLC, etc):	Entity type (corporation, LLC, etc):
Jurisdiction of organization:	Jurisdiction of organization:
Merging entity name:	Merging entity name:
Entity type (corporation, LLC, etc):	Entity type (corporation, LLC, etc):
Jurisdiction of organization:	Jurisdiction of organization:

**3. SURVIVING ENTITY - ARIZONA KNOWN PLACE OF BUSINESS ADDRESS** - Complete this section *only* if the surviving entity is either: an Arizona corporation, LLC, or limited partnership; or a foreign corporation or LLC already registered with the A.C.C. **NOTE:** for corporations and LLCs already on file with the A.C.C. the address must match the address currently shown in A.C.C. records.

Attention (optional)		
5255 E. Williams Circle, Suite W-1065		
Address 1		
Address 2 (optional)		
Tucson	AZ	85711
City	State or Province	Zip
Country UNITED STATES		

**4. SURVIVING ENTITY - STATUTORY AGENT** - Complete this section only if the surviving entity is either: an Arizona corporation, LLC, or limited partnership; or a foreign corporation or LLC already registered with the A.C.C.:

<b>4.1 REQUIRED</b> - give the <b>name</b> (can be an individual or an entity) <b>and physical or street address</b> (not a P.O. Box) in Arizona of the statutory agent:	<b>4.2 OPTIONAL</b> - mailing address in Arizona of statutory agent (can be a P.O. Box):
Business Filings Incorporated	
Statutory Agent Name (required)	
Attention (optional)	Attention (optional)
3800 N. Central Ave., Ste. 460	
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City Phoenix	City
State AZ	State AZ
Zip 85012	Zip
<b>4.3 IF A NEW AGENT IS BEING APPOINTED</b> - the Statutory Agent Acceptance form M002 must be attached to this Statement.	

**5. FOREIGN SURVIVING ENTITY, NOT QUALIFIED IN ARIZONA - MAILING ADDRESS** (foreign entities that are not and will not be qualified to transact business or conduct affairs in Arizona must provide a mailing address to which service of process may be mailed):


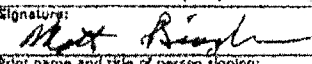
Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

**6. APPROVAL OF MERGER** - (applies to all of the merging entities, including the surviving entity if it is also a merging entity):

By the signatures appearing on this Statement of Merger, each entity declares under the penalty of perjury that the plan of merger was approved by each merging entity, and by the surviving entity if it is also a merging entity, in accordance with A.R.S. § 29-2203, and also by each foreign merging entity or foreign merging and surviving entity in accordance with the laws of its jurisdiction of organization.

**7. DELAYED EFFECTIVE DATE** – Complete this section only if the merger will have a *delayed* effective date of not more than 90 days after delivery of the Statement to the A.C.C. - list that date below:  
DECEMBER 30, 2018.

**SIGNATURES:** Each merging entity must sign.  
 The surviving entity must sign if it is also a merging entity.  
 If more space is needed, attach a separate sheet with all pertinent information.  
 Each signer of this Statement declares and certifies *under penalty of perjury* that this Statement together with any attachments is submitted in compliance with Arizona law.

Entity Name: M.I.M. (U.S.A.) Inc.	
Signature: 	Date: 12/19/2018
Print name and title of person signing: Matthew Bingham, Secretary	
Entity Name: Mason Resources (US) Inc.	
Signature: 	Date: 12/19/2018
Print name and title of person signing: Matthew Bingham, Secretary	
Entity Name:	
Signature:	Date:
Print name and title of person signing:	
Entity Name:	
Signature:	Date:
Print name and title of person signing:	
Entity Name:	
Signature:	Date:
Print name and title of person signing:	
Entity Name:	
Signature:	Date:
Print name and title of person signing:	

Filing Fee: \$100.00 (corporations) \$50 (LLCs) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
 If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-9819.

Exhibit F

Statement of Domestication filed with the  
Arizona Corporation Commission

CORPORATION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

### STATEMENT OF DOMESTICATION

*Read the Instructions M090i*

1. DOMESTICATING ENTITY NAME: MASON RESOURCES (US) INC.
- 1.1 DOMESTICATING ENTITY JURISDICTION OF ORGANIZATION: AZ
- 1.2 DOMESTICATING ENTITY TYPE - (e.g., corporation, LLC) corporation
- 1.3 DOMESTICATING ENTITY ORIGINAL DATE OF INCORPORATION/ORGANIZATION: 12/22/2006

2. DOMESTICATED ENTITY NAME:  
MASON RESOURCES (US) INC.

2.1 DOMESTICATED ENTITY JURISDICTION OF ORGANIZATION: NV

2.2 DOMESTICATED ENTITY TYPE - Check only one and follow instructions:

- Arizona corporation - attach to this Statement the Articles of Incorporation.
- Arizona LLC - attach to this Statement the Articles of Organization.
- Foreign corporation seeking registration with the A.C.C. - attach to this Statement the Application for Authority.
- Foreign LLC seeking registration with the A.C.C. - attach to this Statement the Application for Registration.
- Foreign corporation, LLC, or other entity that is not, and will not, be registered with the A.C.C.

3. FOREIGN DOMESTICATED ENTITY, NOT QUALIFIED IN ARIZONA - MAILING ADDRESS (foreign entities that are not and will not be qualified to transact business or conduct affairs in Arizona must provide a mailing address to which service of process may be mailed):

Attention (optional)		
5255 East Williams Circle, Ste. W-1065		
Address 1		
Address 2 (optional)		
Tucson	AZ	85711
City	State or Province	Zip
Country	UNITED STATES	

4. **APPROVAL OF DOMESTICATION - (applies to the domesticating entity):**  
 By the signature appearing on this Statement of Domestication, the domesticating entity declares under the penalty of perjury that the plan of domestication was approved by the Arizona domesticating entity in accordance with A.R.S. § 29-2503, or, if the domesticating entity is a foreign entity, in accordance with the laws of its jurisdiction of organization.
5. **DELAYED EFFECTIVE DATE -** Complete this section only if the domestication will have a *delayed* effective date of not more than 90 days after delivery of the Statement to the A.C.C. - list that date below:

\_\_\_\_\_

**SIGNATURES:** The domesticating entity must sign.  
 The signer of this Statement declares and certifies *under penalty of perjury* that this Statement together with any attachments is submitted in compliance with Arizona law.

Entity Name: <b>MASON RESOURCES (US) INC.</b>	
Signature: <i>Matthew Bingham</i>	Date: <b>January 23, 2019</b>
Print name and title of person signing: <b>Matthew Bingham, Secretary</b>	

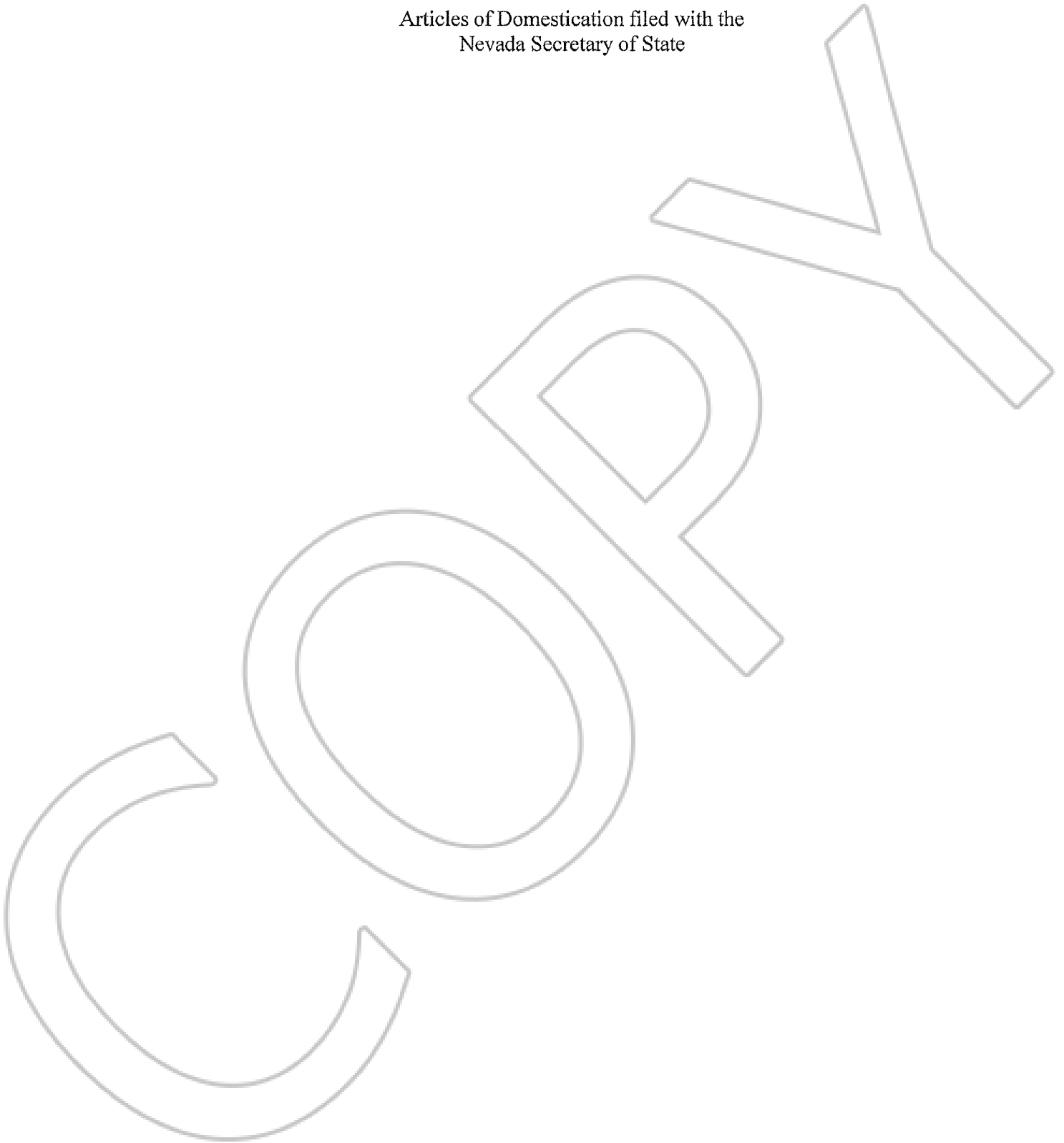
Filing Fee: \$100.00 (corporations) \$50 (LLCs) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
 All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
 If you have questions after reading the instructions, please call 602-542-3076 or (within Arizona only) 800-249-5819.



Exhibit G

Articles of Domestication filed with the  
Nevada Secretary of State





BARBARA K. CEGAVSKE  
 Secretary of State  
 202 North Carson Street  
 Carson City, Nevada 89701-4201  
 (775) 684-6708  
 Website: www.nvsos.gov



\*140503\*

Filed in the office of *Barbara K. Cegavske*  
 Barbara K. Cegavske  
 Secretary of State  
 State of Nevada

Document Number  
**20190031860-60**

Filing Date and Time  
**01/24/2019 11:44 AM**

Entity Number  
**E0039062019-6**

**Articles of Domestication**  
 (PURSUANT TO NRS 92A.270)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Entity Name and Type of Domestic Entity as set forth in its Charter Documents:	MASON RBSOURCES (US) INC. an Arizona corporation
2. Entity Name Before Filing Articles of Domestication:	MASON RESOURCES (US) INC.
3. Date and Jurisdiction of Original Formation:	December 22, 2006; AZ
4. Jurisdiction that Constituted the Principal Place of Business, Central Administration or Equivalent of the Undomesticated Entity Immediately Before Articles of Domestication:	AZ
5. Signature of Authorized Representative:	<input checked="" type="checkbox"/> <i>Matt Bingle</i> Authorized Signature <span style="float: right;">01/23/2019 Date</span>

Filing Fee: \$350.00

***IMPORTANT:*** This document must be accompanied by the appropriate constituent document for the type of domestic entity described in article 1 above and the filing fees.

*This form must be accompanied by appropriate fees.*

Nevada Secretary of State NRS 92A Domestication  
 Revised 1-6-16

Exhibit H

Mason Resources (US) Inc.  
Articles of Incorporation filed with the  
Nevada Secretary of State

COPY



BARBARA K. CEGAVSKE  
 Secretary of State  
 202 North Carson Street  
 Carson City, Nevada 89701-4201  
 (775) 684-6706  
 Website: www.nvsos.gov



\*040105\*

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 Barbara K. Cegavske  
 Secretary of State  
 State of Nevada

Document Number  
**20190031862-82**

Filing Date and Time  
**01/24/2019 11:44 AM**

Entity Number  
**E0039062019-6**

**Articles of Incorporation**  
 (PURSUANT TO NRS CHAPTER 78)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

1. Name of Corporation:	MASON RESOURCES (US) INC.		
2. Registered Agent for Service of Process: (check only one box)	<input checked="" type="checkbox"/> Commercial Registered Agent: <b>CT CORPORATION SYSTEM</b> <small>Name</small> <input type="checkbox"/> Noncommercial Registered Agent (name and address below) <b>OR</b> <input type="checkbox"/> Office or Position with Entity (name and address below) <small>Name of Noncommercial Registered Agent OR Name of Title of Office or Other Position with Entity</small> <small>Street Address</small> <span style="float:right"><small>Nevada</small></span> <small>City</small> <span style="float:right"><small>Zip Code</small></span> <small>Mailing Address (if different from street address)</small> <span style="float:right"><small>Nevada</small></span> <small>City</small> <span style="float:right"><small>Zip Code</small></span>		
3. Authorized Stock: (number of shares corporation is authorized to issue)	Number of shares with per value:	Per value per share: \$	Number of shares without per value: <b>3,000</b>
4. Names and Addresses of the Board of Directors/ Trustees: (each Director/Trustee must be a natural person at least 18 years of age; attach additional page if more than two directors/trustees)	1) Andre Lauzon <small>Name</small> 5255 E. Williams Circle, Ste. W-1065 <span style="float:right">Tucson AZ 85711</span> <small>Street Address</small> <span style="float:right"><small>City</small> <small>State</small> <small>Zip Code</small></span> 2) John Zito <small>Name</small> 5255 E. Williams Circle, Ste. W-1065 <span style="float:right">Tucson AZ 85711</span> <small>Street Address</small> <span style="float:right"><small>City</small> <small>State</small> <small>Zip Code</small></span>		
5. Purpose: (optional; required only if Benefit Corporation status selected)	<i>The purpose of the corporation shall be.</i>		6. Benefit Corporation: (see instructions) <input type="checkbox"/> Yes
7. Name, Address and Signature of Incorporator: (attach additional page if more than one incorporator)	I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.339, it is a category C felony to knowingly offer any false or forged instrument for filing in the Office of the Secretary of State. Matthew Bingham <span style="float:right"><i>X</i> <i>Matthew Bingham</i></span> <small>Name</small> <span style="float:right"><small>Incorporator Signature</small></span> 5255 E. Williams Circle, Ste. W-1065 <span style="float:right">Tucson AZ 85711</span> <small>Address</small> <span style="float:right"><small>City</small> <small>State</small> <small>Zip Code</small></span>		
8. Certificate of Acceptance of Appointment of Registered Agent:	I hereby accept appointment as Registered Agent for the above named Entity. If the registered agent is unable to sign the Articles of Incorporation, submit a separate signed Registered Agent Acceptance form. <input checked="" type="checkbox"/> <i>Scott White</i> <span style="float:right">Scott White, Assistant Secretary</span> <small>Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity</small> <span style="float:right"><small>Date</small> <b>1/23/2019</b></span>		

This form must be accompanied by appropriate fees.

Nevada Secretary of State NRS 79 Articles Revised 9-10-17

ATTACHMENT TO  
ARTICLES OF INCORPORATION OF  
MASON RESOURCES (US) INC.

4. **Directors Cont'd:**

Matthew Bingham – 5255 E. Williams Circle, Ste. W-1065, Tucson, AZ 85711

9. **Election Not to be Governed by Corporate Combinations Act.**

The Corporation hereby elects not to be governed by Sections 78.411 to 78.444, inclusive, of the Nevada Revised Statutes.