

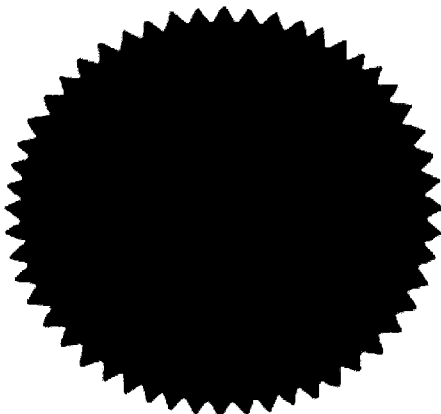


Number: BC0274105

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that POWERTECH URANIUM CORP. changed its name to AZARGA URANIUM CORP. on October 28, 2014 at 01:16 PM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia
On October 28, 2014*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



Number: BC0274105

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

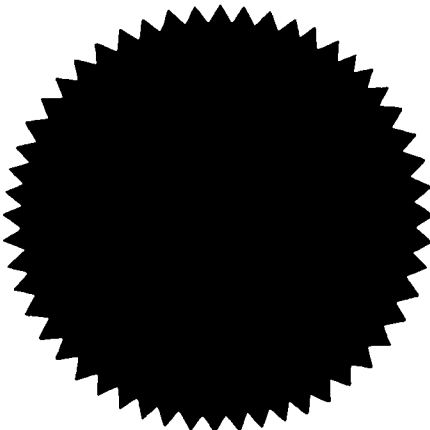
I Hereby Certify that POWERTECH INDUSTRIES INC. changed its name to POWERTECH URANIUM CORP. on June 5, 2006 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 5, 2006

A handwritten signature in black ink, appearing to read "Ron Townshend".

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada



DUPLICATE



CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER

274105



Province of British Columbia
Ministry of Finance and Corporate Relations

REGISTRAR OF COMPANIES

CERTIFIED A TRUE COPY OF A DOCUMENT
ON FILE WITH THE REGISTRAR OF
COMPANIES.

APR 19 1993

19

COMPANY ACT

D. Biddecombe

(FOR) REGISTRAR OF COMPANIES
FOR THE PROVINCE OF BRITISH COLUMBIA

CERTIFICATE

I HEREBY CERTIFY THAT

INTERNATIONAL POWERTECH SYSTEMS INC.

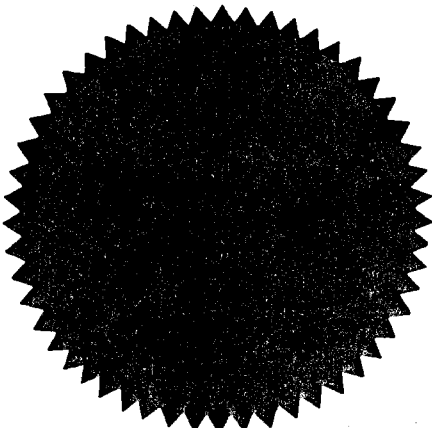
HAS THIS DAY CHANGED ITS NAME TO THE NAME

POWERTECH INDUSTRIES INC.

GIVEN, UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA

THIS 2ND DAY OF MARCH, 1992



DAVID W. BOYD
REGISTRAR OF COMPANIES

CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER
274105



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

COMPANY ACT

Certificate

I HEREBY CERTIFY THAT
ARARAT OIL & MINERALS INC.

HAS THIS DAY CHANGED ITS NAME TO THE NAME
INTERNATIONAL POWERTECH SYSTEMS INC.

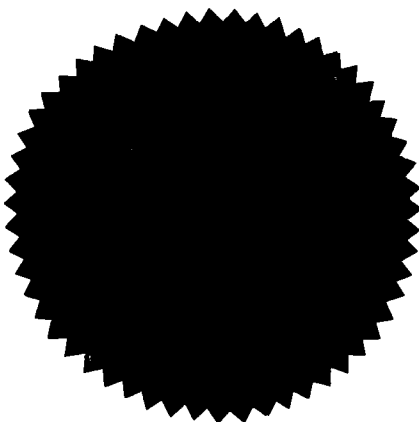
GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 19TH DAY OF MARCH, 1985

A handwritten signature in black ink, appearing to read 'L. G. Huck', written over a faint circular stamp.

L. G. HUCK
DEPUTY REGISTRAR OF COMPANIES



CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER

274105



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

COMPANY ACT

Certificate of Incorporation

I HEREBY CERTIFY THAT

ARARAT OIL & MINERALS INC.

HAS THIS DAY BEEN INCORPORATED UNDER THE COMPANY ACT

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 10TH DAY OF FEBRUARY, 1984

A handwritten signature in cursive script, appearing to read 'L. S. Huck', written over the date.

L. S. HUCK
DEPUTY REGISTRAR OF COMPANIES

