



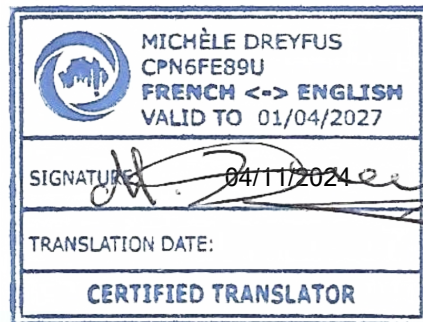
Government of Quebec
The Inspector General of
Financial Institutions

CERTIFICATE OF INCORPORATION
Companies Act (R.S.Q., chap.
C-38)

Part IA

I hereby certify that the company 2322-6061
QUÉBEC INC.

Was incorporated under the authority of Part IA
of the Companies Act, as set out in the attached
articles of incorporation.




14/06/1985



[signature]

Inspector General of Financial Institutions



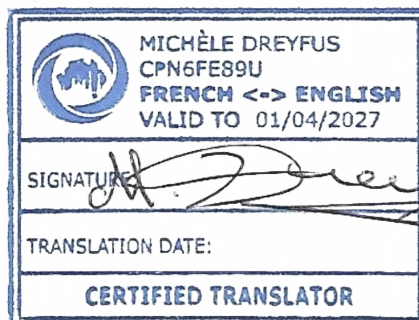
1 Corporate name or service number 2322-6061 QUÉBEC INC.					
2 judicial District of Quebec where the company establishes its head office Quebec		3 precise or minimum number and maximum number of administrators minimum 1 maximum 10		4 date of effect if later than that of the filing N/A	
5 Description of share capital see annex 1					
6 Restrictions on the transfer of shares, if applicable see annex 2					
7 Limitations on its activity, if any N/A					
8 Other provisions see annex 3					
9 Founders					
Surname and given names		Address including postal code (if it is a corporation, indicate the registered office and the law of incorporation)		Profession	
Louise Chamberland		2960 Boul. Laurier, Suite #500, STE-FOY, QUE. G1V 4S1.		Secretary	
René Amyot		1155, Turnbull, app.201 Quebec, GIR 5G3		Lawyer	
					

If space is insufficient, attach an annex

For administration only



Government of Quebec
Filed on 14/06/1985
Inspector General of Financial institutions



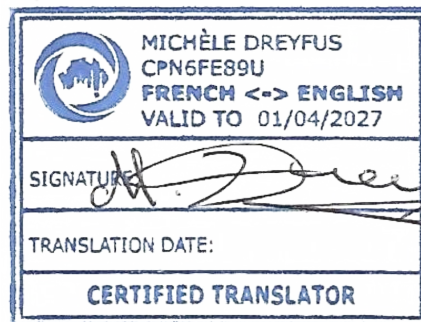
ANNEX 1:

DESCRIPTION OF SHARE CAPITAL:

(A) SHARES OF CLASS A

An unlimited number of Class A shares without par value, subject to the following rights, privileges, conditions and restrictions:

- 1) Holders of Class A shares shall be entitled to vote at all meetings of shareholders, with each Class A share conferring one (1) vote.
- 2) Subject to the rights and privileges attached to other classes of shares, holders of Class A shares shall have the right to:
 - a) participate in the property, profits and surplus assets of the company, and for that purpose to receive any declared dividend, and
 - b) share the remainder of the company's assets upon its dissolution;



B) **SHARES OF CLASS B.** An unlimited number of Class B shares without par value, subject to the following rights, privileges, conditions and restrictions:

a) **DIVIDEND.** Holders of Class B shares will be entitled to receive, from the funds applicable to the payment of dividends, when declared and as declared, a variable, preferential, non-cumulative dividend, the maximum rate of which will be 14% per annum on the total redemption price attached to each share, the said redemption price being determined later in this statement; this dividend will be payable at such time and in such manner as may be determined by the directors;

b) **ADDITIONAL PARTICIPATION.** The Class B shares will not confer on their holders any interest in the profits and surplus assets of the company other than the dividends provided for above.

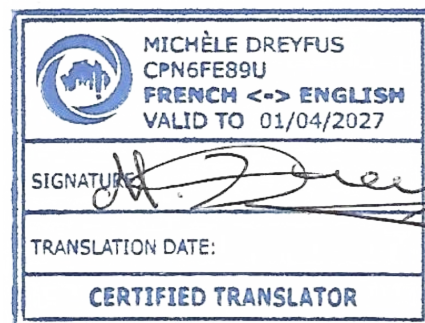
c) **REFUND.** In the event of a dissolution or liquidation or other distribution of property of the company, the holders of the Class B shares shall be entitled, in priority over the Class A shares of the company, to payment of the amount paid on those Class B shares and of the dividends declared and unpaid on those shares.

d) **VOTING RIGHTS** As such, the holders of the Class B shares will not have the right to vote at meetings of the shareholders of the company, nor to receive notices of meeting or to attend such meetings.

e) **REDEMPTION RIGHTS** The Class B shares will be redeemable at the discretion of the Company with thirty (30) days written notice at a price that must include the amount paid on these shares and the dividends declared and unpaid on these shares. The redemption, if partial, will be made in proportion to the number of Class B shares outstanding, disregarding fractions of shares.

f) **RIGHT TO PURCHASE.** The Company may, without notice, when it deems it appropriate, purchase all or part of the outstanding Class B shares by mutual agreement at the best possible price. If the purchase is partial, it will be made in proportion to the number of Class B shares outstanding, disregarding fractions of shares, or in any other manner unanimously accepted by the holders of the Class B shares outstanding.

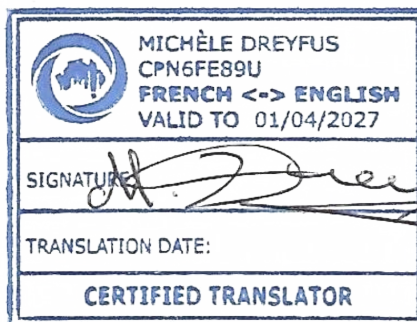
g) **RIGHT OF VETO** No conversion of the Class B shares, and no creation of Class B shares on the same or prior rank as the Class B shares, shall be permitted and the above provisions relating to the Class B shares shall not be amended, unless such conversion, creation or amendment has been approved by the vote of at least 3/4 in value of the Class B shares represented by their holders present at a general or extraordinary general meeting convened for that purpose, in addition to the other formalities provided for in the Companies Act.



ANNEX 2: RESTRICTIONS ON THE TRANSFER OF SHARES:

Unless the regulations of the Company or a unanimous shareholder agreement provide otherwise, the following provisions shall apply to the transfer of shares:

- 1) Voting shares of the company may not be transferred without the consent of the majority of the directors, expressed in a resolution adopted by the latter and recorded in the register of minutes of the company;
- 2) If a shareholder wishes for any reason whatsoever to sell or otherwise dispose of, or transfer all or part of his voting shares in the company, he shall first offer such shares to the other shareholders, by written notice, in proportion to the number of voting shares held by them at a price determined according to the market value of the company;
- 3) The market value of the company will be determined by the auditors of the company, or in the absence of auditors, by a chartered accountant, chosen by the parties, at a price not exceeding the value established on the basis of the company's last balance sheet adjusted for the period elapsed, for the current financial year, plus the value of goodwill which will also be fixed by such expert or experts. In the event that it is impossible to agree on the choice of a chartered accountant and/or the market value, an arbitration board will be formed in accordance with the provisions of the Code of Civil Procedures.
- 4) The other shareholders will benefit from a period of fifteen (15) days from the date of receipt of the notice, to accept the offer, wholly or in part;
- 5) In the event that one of the other shareholders does not avail itself wholly or in part of the offer within the fifteen (15) day period, its proportion of the shares offered or the balance thereof will accrue to the other of these shareholders, which the offeror must notify without delay. They will then have an additional ten (10) days to accept this additional offer, in proportion to their holding of voting shares or in such other proportion as they agree;
- 6) Upon expiry of the fifteen (15) day period, if no shareholder has availed himself of the offer, or upon expiry of the ten (10) day period, if all shares offered



have not been purchased (in which case the offeror will not be bound by any acceptance of its offer by one or more shareholders pursuant to paragraph 4 above), the offeror shall be free to offer them for sale to whom and at any price it chooses within three (3) months of the expiry of this period. If the price then charged by the offeror for its shares is lower than the price originally charged to its co-shareholders, the latter, which the offeror must promptly notify in writing, will, for a period of ten (10) days following receipt of this new notice, have a right of first refusal for such shares at that price, in proportion to their holding of shares or in any other proportion as they agree;

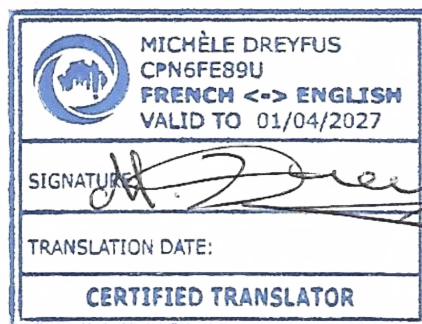
7) At the end of the three (3) month period, the offeror must, if he wishes to sell these shares again, follow the provisions of paragraphs 2 et seq. above;

8) For the purposes of this Article, the notices which are to be sent by the offeror may be sent to the secretary of the company at the head office of the company, who shall act as agent of the offeror for all purposes of the offer and its acceptance, and shall be responsible for promptly forwarding such notices to the other shareholders and receiving their acceptances, if any, and for promptly forwarding them to the offeror.

9) The conditions above may be overridden with respect to the transfer of voting shares, provided that the consent of the holders of voting shares is recognized in a unanimous agreement or that all of these holders expressly waive them at the time of a transaction.

10) The above conditions and restrictions applying to the transfer of voting shares, will apply to shares transferred for reason of death.

For the purposes hereof, the deceased holder is deemed to become a proposing seller on the day of his death, and any notice may be validly given to the testamentary executors or beneficiaries of the deceased shareholder.



ANNEX 3: OTHER PROVISIONS:

1 Right of pre-emption:

No issue of shares of a class of the share capital of the company shall be made, unless the persons already holding shares of that class, and any person holding shares of other classes, whose voting rights and participation would be diluted by the issue of new shares, have had the opportunity to exercise a preferential right to subscribe to those shares in proportion to the number of shares they hold in that class, subject to adjustments that the directors of the company may, if necessary, determine in order to avoid the issue of fractions of shares;

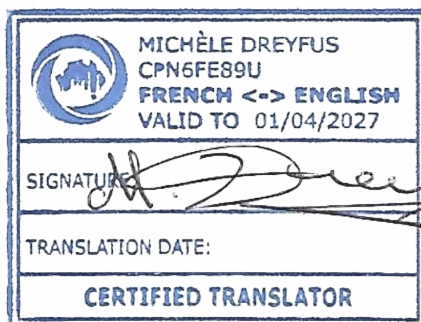
2. - Power to purchase shares of other companies:

The company may use, in whole or in part, its funds to purchase shares of other companies, acquire, hold, sell or otherwise dispose of shares, bonds or other securities of companies. This power may be exercised by the directors of the company, by simple resolution.

3. - Power to borrow and give guarantees:

The directors can, by simple resolution, when they see fit:

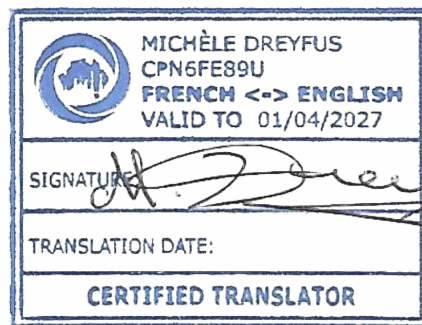
- a) borrow money on the credit of the company;
- b) issue bonds or other securities of the company and give them as collateral or sell them for prices and sums deemed appropriate;
- c) Notwithstanding the provisions of the Civil Code, mortgage, hypothecate or pledge the movable or immovable assets, present or future, of the company, to ensure the payment of such obligations or other securities, or give part only of such guarantees for the same purposes; and constitute the aforementioned mortgage or pledge by deed of trust, pursuant to articles 27 et seq. of the law on the special powers of corporations (R.S.Q. c. P-16), or in any other manner;
- d) mortgage or pledge the immoveable assets, or pledge or otherwise encumber the movable assets of the company, or give such various kinds of security, to ensure the payment of loans made otherwise than by the issuance of bonds, and the payment or performance of other debts, contracts and commitments of the company.



4. - "Private company" clause:

The company shall be a "private corporation" within the meaning of the Securities Act (R.S.Q. chap. V-1), and for that purpose:

- a) the number of shareholders of the company is limited to fifty (50), not including its employees or those who have previously been employed by the company;
- b) no invitation will be made to the public for the subscription of securities issued by the company;
- c) the shares of the company may not be transferred without the consent of the directors, expressed in a resolution duly adopted by them.



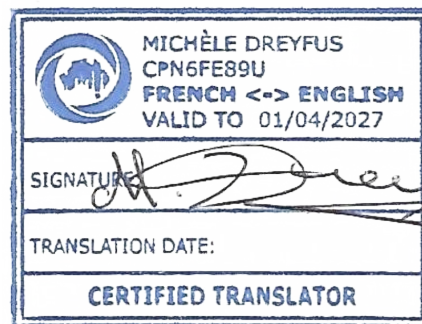
CERTIFIED TRANSLATOR

ANNEX 3, PAGE 2:

4.- Conversion of shares: The shares issued by the company before its continuation are converted as follows:

- a) each ordinary share with a par value of \$1.00 issued before the continuation, is converted into one ordinary share without par value;
- b) No preference shares have been issued;

5- New certificates: The holders of the shares issued by the company before its continuation will be entitled to receive, upon delivery of the certificates representing those shares, new share certificates on the conversion basis mentioned above.



Part IA

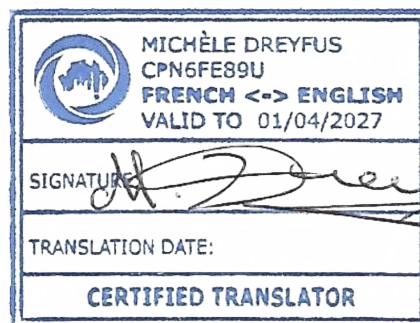
I hereby certify that RESSOURCES ROBEX INC.

has amended its Articles of Association, under
the authority of Part IA of the Companies Act,
as set out in the accompanying Articles of
amendment.

18/07/1985



Jean-Louis Bouchard
Inspecteur général des institutions financières





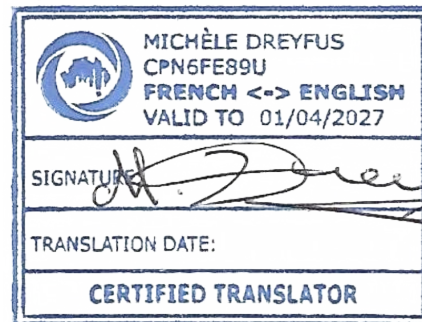
Form 5
ARTICLES OF AMENDMENT
Companies Act Part 1A.

1 Corporate name or registration number
RESSOURCES ROBEX IRC.

2 the Articles of the company are amended as follows:

1 Corporate name:

RESSOURCES ROBEX INC.



.3 Effective date, if different from filing date
(see instructions)

n/a

.4 Corporate name (or registration number) prior to the amendment, if different from
the name in box 1

2322-6061 QUEBEC INC.

Signature of authorized director

Position of the signatory

DIRECTOR

For administration only



Government of Quebec

Filed on 18/07/1985

The Inspector General
of Financial Institutions

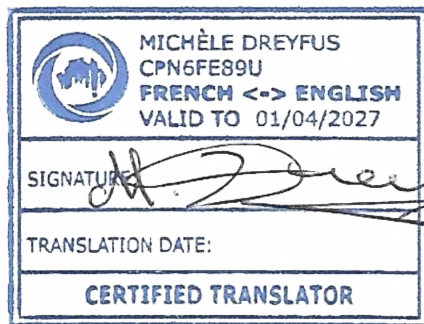


Government of Quebec
The Inspector General
of Financial Institutions

CERTIFICATE OF AMENDMENT
Companies Act
(R.S.Q., chap. C-38)

Part IA

I hereby certify that ROBEX RESOURCES INC.



Has amended its articles, under the authority of
Part IA of the Companies Act, as set out in the
accompanying Articles of amendment.

09/08/1985



Jean-Louis Bouchard
Inspecteur général des institutions financières

1.2



1 Corporate name or registration number

RESSOURCES ROBEX INC.

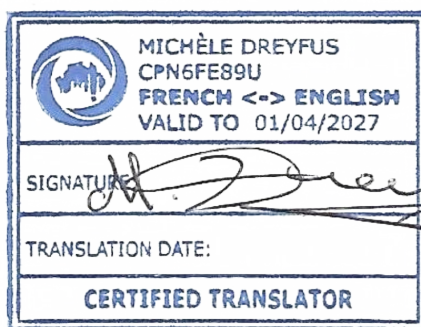
2 The company's Articles are amended as follows:

8, - Other provisions:

Paragraph 4 titled "Private Company clause" is cancelled;

Paragraph 4 titled "Conversion of shares" is cancelled;

Paragraph 5 titled "New certificates" is cancelled;



3 Effective date, if different from filing date
(see instructions)
n/a

4 Corporate name (or registration number) prior to the amendment, if different from
the name in box 1
n/a

Signature of authorized director

MR. RENE AMYOT

Position of the signatory

ADMINISTRATOR PRESIDENT

For administration only



Government of Quebec
filed on 09/08/1985

Inspector General
of Financial Institutions



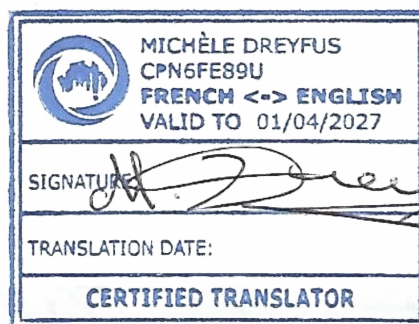
Part IA

I hereby certify that the Company

RESSOURCES ROBEX INC.

*has amended its Articles of Association, under the
authority of Part IA of the companies Act, as set
out in the accompanying Articles of amendment.*

20/05/1986



Jean-Louis Beaudet
Inspecteur général des institutions financières



Government of Quebec
**Inspector General of
Financial Institutions**

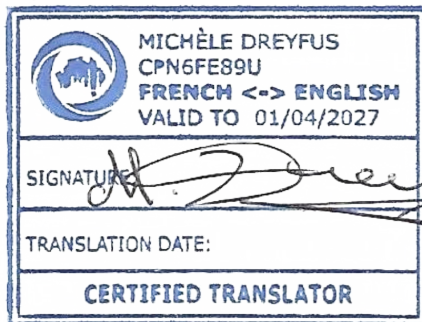
Form 5
ARTICLES OF AMENDMENT
Companies Act Part 1A.

1 Corporate name or registration number

RESSOURCES ROBEX INC.

2 The articles of the company are amended as follows:

Annex 1 is an integral part of this form.



3 Effective date, if different from filing date (see instructions)

N/A

4.legal name (or registration number) prior to the amendment, if different from the name in box 1

N/A

Signature de
l'administrateur autorisé

Rene Amyot
M. RENE AMYOT

Fonction du
signataire

ADMINISTRATEUR

Réserve à l'administration

23226061

Government of Quebec

Filed on 20/05/1986

Inspector General of
Financial Institutions

ANNEX 1:
RESSOURCES ROBEX INC:

1.- The authorized share capital of the company, as described in the incorporation act of the company, is amended as follows:

1. - Class A shares that the company is authorized to issue are renamed "ORDINARY SHARES";
2. - Class B shares that the company is authorized to issue are renamed "PREFERENCE SHARES";

SO THAT THE SHARE CAPITAL STOCK OF THE COMPANY
WILL NOW READ AS FOLLOWS

(A) ORDINARY SHARES

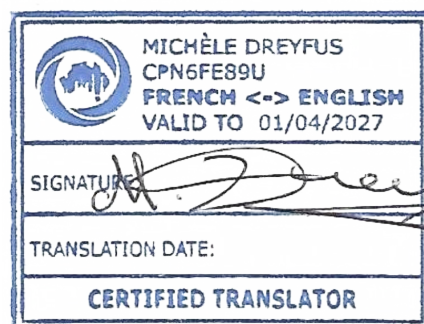
An unlimited number of Ordinary Shares without par value, subject to the following rights, privileges, conditions and restrictions:

- 1) The holders of Ordinary Shares shall be entitled to vote at all meetings of shareholders, with each Ordinary Share conferring one (1) vote.
- 2) Subject to the rights and privileges attached to other classes of shares, holders of Ordinary Shares shall have the right to:
 - a) participate in the property, profits and surplus assets of the company, and for that purpose to receive any declared dividend, and
 - b) share the remainder of the company's assets upon its dissolution;

(B) PREFERRED SHARES:

An unlimited number of Preferred Shares without par value, subject to the following rights, privileges, conditions and restrictions:

- (a) DIVIDEND. The holders of Preferred Shares will be entitled to receive, from the funds applicable to the payment of dividends, when declared and as declared, a variable, preferential, non-cumulative dividend whose maximum rate will be 14% per annum on the total redemption price relating to each share, said redemption price being determined later in this statement; this dividend shall be payable at such time and in such manner as may be determined by the directors;



b) **ADDITIONAL PARTICIPATION.** The Preferred Shares will not confer on their holders any interest in the profits and surplus assets of the company other than the dividends provided for above.

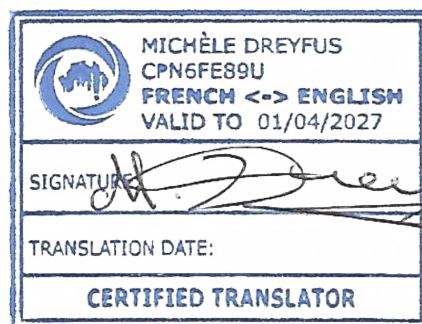
c) **REFUND.** In the event of a dissolution or liquidation or other distribution of property of the company, the holders of the Preferred Shares shall be entitled, in priority over the Ordinary Shares of the company, to payment of the amount paid on those Preferred Shares and of the dividends declared and unpaid on those shares.

d) **VOTING RIGHTS** As such, the holders of the Preferred Shares will not have the right to vote at meetings of the shareholders of the company, nor will they have the right to receive notices of meeting or to attend such meetings.

e) **REDEMPTION RIGHTS** The Preferred Shares will be redeemable at the discretion of the Company with thirty (30) days written notice, at a price that must include the amount paid on these shares and the dividends declared and unpaid on these shares. The redemption, if partial, will be made in proportion to the number of preferred shares outstanding, without taking into account fractional shares.

f) **PURCHASING RIGHTS** The Company may, without notice, when it deems it appropriate, purchase all or part of the Preferred Shares outstanding, by agreement, at the best possible price. If the purchase is partial, it will be made in proportion to the number of Preferred Shares outstanding, regardless of fractional shares, or in any other manner unanimously accepted by the holders of the preferred shares outstanding.

g) **RIGHT OF VETO** No conversion of the Preferred Shares, and no creation of Preferred Shares on the same or prior ranking of the Preferred Shares, may be authorized and the above provisions relating to the Preferred Shares may not be modified, unless such conversion, creation or modification has been approved by the vote of at least 3/4 in value of the Preferred Shares represented by their holders present at a general or extraordinary general meeting convened for that purpose, in addition to the other formalities provided for by the Companies Act.

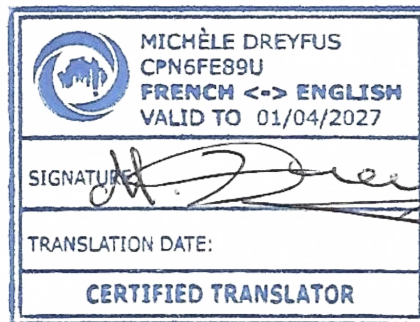


Restrictions on the transfer of shares:

The paragraph titled "Restrictions on shares" of the transfers
Articles of Association of the company is annulled;

Other provisions:

Paragraph 1 entitled "Rights of pre-emption" in the paragraph
entitled "Other provisions" is annulled;



CERTIFICATE OF AMENDMENT

Joint-stock companies law

I hereby certify that the joint-stock corporation

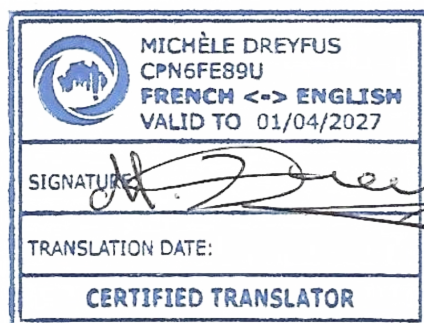
RESSOURCES ROBEX INC.

Amended its Articles of Association on June 3, 2011 at 0:0 min, pursuant to the Joint-stock companies law, as set out in the accompanying Articles of Amendment.



Filed in the register on June 3, 2011 under the Quebec company number 1141959834.



Corporations Registrar

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Open a company folder

RESOURCES ROBEX INC.
NEQ: 1141959834 - Request No: .020200001479721

Close the folder

Articles of amendment

ACKNOWLEDGEMENT OF RECEIPT

The application was successfully transmitted on June 6, 2011 at 10 :14mn 25s.

The reference number is 020200001500231

Thank you for using our online services

Company identification

Company Name **ROBEX RESOURCES INC.**

Quebec Business Number (NEQ) 1141959834

Authorized share capital

Share capital as defined by law

Restrictions on the transfer of securities or shares and other provisions

File name

Articles of amendment

wording.pdf **limits imposed on**

activities

No changes to the description

The date and time the Articles came into effect

date of effect: 3 June 2011

Effective time 0:0 min.

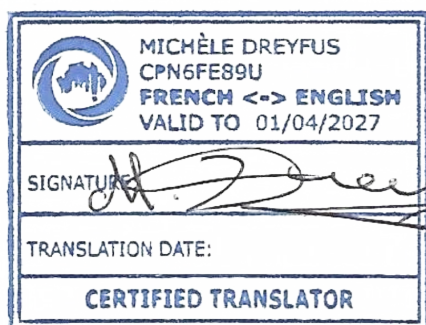
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Québec 



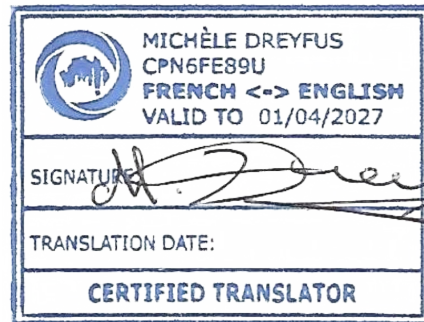
The Articles of Association of the company are amended to include the following provisions:

1) LOCATION OF THE SHAREHOLDERS' MEETINGS

The board of directors may, at its discretion and from time to time, determine the place, whether in the province of Quebec or outside the province, where the shareholders' meeting is to be held

2) APPOINTMENT OF NEW DIRECTORS DURING THE TERM OF OFFICE

The board of directors may, at its discretion, appoint one or more directors whose term of office expires not later than the annual meeting of shareholders following their appointment, provided that the total number of directors so appointed does not exceed one-third (1/3) of the number of directors elected at the annual meeting of shareholders preceding their appointment.





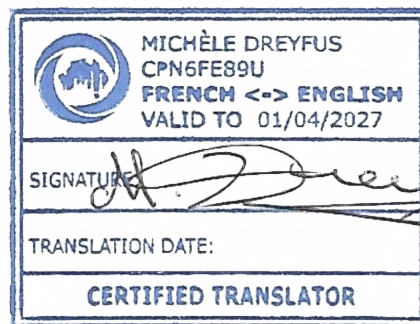
CERTIFICATE OF AMENDMENT

Joint-stock companies law

I hereby certify that the joint stock company

RESSOURCES ROBEX INC.

Amended its articles on June 3, 2011 at 0h:0 mn, pursuant to the Joint-Stock Companies Law, as set out in the accompanying Articles of amendment.



Déposé au registre le 3 juin 2011 sous le numéro
d'entreprise du Québec 1141959834.




Registraire des entreprises

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Open a company folder RESOURCES ROBEX INC.

NEQ: 1141959834 - Request No: .020200001479721

Close the folder

Articles of amendment

ACKNOWLEDGEMENT OF RECEIPT

The application was successfully transmitted on June 6, 2011 at 10 :14mn 25s.

The reference number is 020200001500231

Thank you for using our online services

Company identification

Company Name ROBEX RESOURCES INC.

Quebec Business Number (NEQ) 1141959834

Authorized share capital

Share capital as defined by law

Restrictions on the transfer of securities or shares and other provisions

File name

amendment statutes wording.pdf

Limits on activities

No changes to the description

The date and time the Articles came into effect

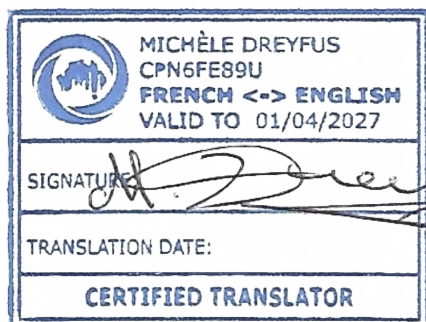
Date of effect: June 3, 2011

Effective time 0:0 min.

Finish Proceed with payment

Technical Support

Québec 



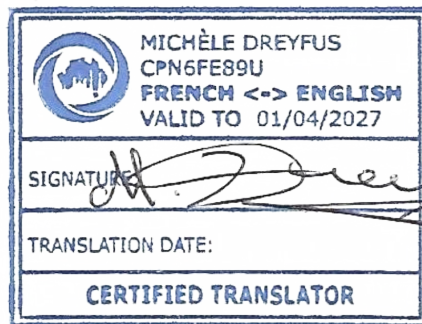
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The board of directors may, at its discretion, appoint one or more directors whose term of office expires not later than the annual meeting of shareholders following their appointment, provided that the total number of directors so appointed does not exceed one-third (1/3) of the number of directors elected at the annual meeting of shareholders preceding their appointment.



Quebec

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File of business	Management of business	Request for Services	Follow-up Of requests	Payment	Search in Register
Open a company file		RESSOURCES ROBEX INC; NEQ: .1141959834			Close the folder I

Articles of amendments of correction

Acknowledgement of receipt
The application was successfully lodged on June 6, 2011 at
10 :14mn 25s.
The reference number is 020200001500231.
Thank you for using our online services.

Company identification

Company identification Quebec Business Number (NEQ)	RESSOURCES ROBEX INC. .1141959834
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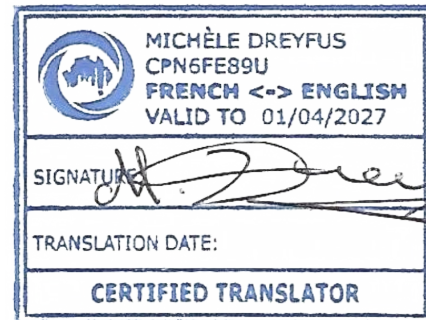
Corrections to effect on the Articles of Association

32 - Articles of amendment 03/06/k2011.10 :18 :45

Supporting documents

Number of members of the Board of Directors

Fixed number
Minimum and maximum number
From
To



The date and time the Articles came into effect

Date of effect:
Time of effect: 0:0 min.

Other corrections

Under "Authorized share capital ",
The selection should have been " No change to be made "
Instead of "Share capital as defined by law"

Statement by director or authorized officer

Is the request for correction likely to affect creditors' rights?	No.
File name	No file attached
Is the request for correction likely to affect shareholders' rights?	No.
File name	No file attached

Proceed with payment

Technical Support

Security - Privacy. - Required Configuration. - Conditions of use

CERTIFICATION



This is to certify that this document is a true and correct translation from the French language, prepared by Michele DREYFUS, professional translator certified by **NAATI**, of the Articles of amendment for the company Ressources Robex Inc
Perth, November 4th, 2024

In providing this translation, no warrant is given as to the authenticity or otherwise of the document. Any unsealed alteration to this translation renders it invalid.