

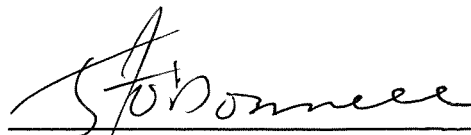
Notarial Certificate of True Copy

CANADA)
)
Province of Ontario)
)
To Wit)

**To all whom these Presents
may come, be seen or known**

I, John Frederick O'Donnell, a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto in the said Province, **Do Certify and Attest** that the paper-writing hereto annexed is a true copy of document produced and shown to me and purporting to be the Certificate and Articles of Amendment changing its corporate name from Montana Gold Mining Company Inc. to Peloton Minerals Corporation issued on July 7, 2016, said copy having been compared by me with the said original document, an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at Toronto this 12th day of July, 2016.

(Notarial Seal)


John Frederick O'Donnell

1456020

Ontario
CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

JULY 07 JUILLET, 2016



(17)

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

M	O	N	T	A	N	A		G	O	L	D		M	I	N	I	N	G		C	O	M	P	A	N	Y		I	N
C	.																												

2. The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

P	E	L	O	T	O	N		M	I	N	E	R	A	L	S		C	O	R	P	O	R	A	T	I	O	N		

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

2000/12/21

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum

or
ou

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

To change the name of the Corporation to PELOTON MINERALS CORPORATION.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2016/06/30

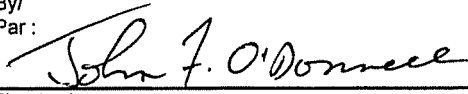
(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

MONTANA GOLD MINING COMPANY INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :


(Signature)
(Signature)

CHAIRMAN OF THE BOARD

(Description of Office)
(Fonction)