

Assessor's Parcel No. – n/a

Recorded at the request of
and when recorded return to:
McEwen Mining Nevada Inc.
c/o Erwin & Thompson LLP
241 Ridge Street, Suite 210
Reno, Nevada 89501

EUREKA COUNTY, NV

2017-233816

Rec:\$16.00

\$16.00

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09/07/2017 02:48 PM

THOMAS P. ERWIN P.C.

LISA HOEHNE, RECORDER

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

**Notice of Change of Name of White Knight Gold (U.S.) Inc. to
McEwen Mining Nevada Inc.**

Notice is given that White Knight Gold (U.S.) Inc., a Delaware corporation, changed its name to McEwen Mining Nevada Inc. on June 6, 2017, as stated in the Certificate of Amendment of Certificate of Incorporation of White Knight Gold (U.S.) Inc. filed in the Office of the Secretary of State of the State of Delaware attached to and by this reference incorporated in this Notice.

Dated effective June 6, 2017.

McEwen Mining Nevada Inc.

By Thomas P. Erwin

Thomas P. Erwin,
Attorney for McEwen Mining Nevada Inc.

STATE OF NEVADA,)

ss.

COUNTY OF WASHOE.)

This Notice of Change of Name was acknowledged before me on September 7, 2017,
by Thomas P. Erwin, attorney for McEwen Mining Nevada Inc.



Kathy M. Miyoshi
Notary Public

Delaware

The First State

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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 AMENDMENT OF "WHITE KNIGHT GOLD (U.S.) INC.", CHANGING ITS NAME FROM "WHITE KNIGHT GOLD (U.S.) INC." TO "MCEWEN MINING NEVADA INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF JUNE, A.D. 2017, AT 6:05 O'CLOCK P.M.

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



2627695 8100
SR# 20174616214

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202672128
Date: 06-07-17

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WHITE KNIGHT GOLD (U.S.) INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:05 PM 06/06/2017
FILED 06:05 PM 06/06/2017
SR 20174616214 - File Number 2627695

White Knight Gold (U.S.) Inc., a corporation duly organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "**Corporation**") does hereby certify:

FIRST: That the Board of Directors duly adopted resolutions proposing to amend the Certificate of Incorporation of this Corporation, declaring said amendment to be advisable and in the best interests of the Corporation and its stockholders, and authorizing the appropriate officers of this Corporation to solicit the consent of the stockholders therefor. The resolution setting forth the proposed Amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by deleting Article I thereof, and inserting the following in its place so that Article I thereof shall be and read as follows:

ARTICLE I

The name of this corporation is McEwen Mining Nevada Inc.

* * * * *

SECOND: That in lieu of a meeting and vote of the stockholders, stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by an authorized officer, this 15 day of May 2017.

By: /s/ Andrew Iaboni
Name: Andrew Iaboni
Title: Secretary and Treasurer

