



LISA HOEHNE, RECORDER

No APN – N/A, not a deed

Recorded at the request of and when recorded return to: McEwen Mining Nevada Inc. 2215 North 5th St., Elko NV 89801 Attention: Land Department

The undersigned affirms that this document doesn't contain the personal information of any person.

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

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

Dated October 11, 2017

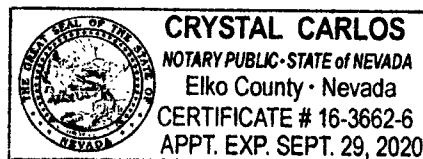
Paula M Dodds

Paula M. Dodds, Agent for McEwen Mining Nevada Inc.

STATE OF NEVADA) ss. COUNTY OF ELKO)

This Notice of Name Change from White Knight Gold (U.S.) Inc., to McEwen Mining Nevada Inc., was acknowledged before me on October 11, 2017, by Paula M. Dodds.

Crystal Carlos Notary Public





BARBARA K. CEGAVSKE
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov



200203

Name Consent or Release

USE BLACK INK ONLY - DO NOT HIGHLIGHT

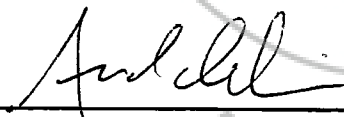
ABOVE SPACE IS FOR OFFICE USE ONLY

Name Consent (if name is *currently filed* in Nevada)

I, McEwen Mining Inc., hereby give consent
 current holder of name
 to McEwen Mining Nevada Inc. to use the name
 recipient of name consent
McEwen Mining Nevada Inc.
 name being released for use by the recipient

Name Reservation Release (if name is *currently reserved* in Nevada)

I, _____, hereby give consent
 current holder of reserved name
 to _____ to use the name
 person to whom reserved name is being released
 reserved name being released

Signed:  (document must be signed before a notary public)
 signature of current holder of name

State of Ontario

County of _____

This document was acknowledged before me on 15 June 17
 date

By Andrew laboni, as Secretary/Treasurer of McEwen Mining Inc. signature of notary public
 name of person being notarized



090803



BARBARA K. CEGAVSKE
Secretary of State
202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684-5708
Website: www.nvsos.gov

Officer's Statement*
(PURSUANT TO NRS 80.030)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Officer's Statement
(Pursuant to NRS 80.030)

1. Name of corporation: (provide modified name also if filed pursuant to NRS 80.025)

White Knight Gold (U.S.) Inc.

name currently on file in Nevada

White Knight Gold (U.S.) Inc.

name in home state, if using modified name in Nevada

2. State of incorporation: Delaware

3. Changes reflected by filing of document: (check the appropriate spaces and/or describe under "other")

- Name
- Stock
- Purpose
- Dissolution
- Merger
- Other: (specify changes)

The name of the corporation has been changed to McEwen Mining Nevada Inc.

4. Signature of officer making statement: (must be signed by an officer of the corporation)

X 

Andrew Iaboni, Secretary and Treasurer

Signature of Officer

Title

*** Submit this form with either a certified copy of or a certificate evidencing the filing of any document, amendatory or otherwise, relating to the original articles in the place of the corporations creation.**

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

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 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.




Jeffrey W. Bullock, Secretary of State

2627695 8100
SR# 20174616214

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

Authentication: 202672128
Date: 06-07-17

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

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

