

RECORDED AT THE REQUEST OF AND
AFTER RECORDING PLEASE RETURN TO:
Daniel A. Jensen
Parr Brown Gee & Loveless PC
101 South 200 East, Suite 700
Salt Lake City, UT 84111

EUREKA COUNTY, NV **2018-234888**
Rec:\$35.00
\$35.00 Pgs=2 **04/04/2018 02:25 PM**
PARR BROWN GEE AND LOVELESS
LISA HOEHNE, RECORDER

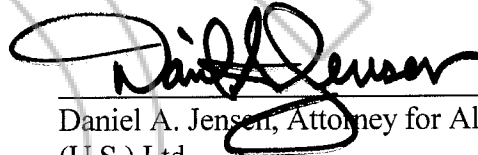
APN: N/A

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

NOTICE OF NAME CHANGE

Notice is given that on September 1, 2017, Columbus Gold (U.S.) Corporation, a Nevada corporation (the "Company"), changed its name to Allegiant Gold (U.S.) Ltd. as provided in the Certificate of Amendment to Articles of Incorporation for Nevada Profit Corporations (the "Certificate") filed by the Company in the Office of the Nevada Secretary of State on August 31, 2017. A copy of the Certificate changing the Company's name is attached hereto and by this reference incorporated herein.

Dated effective September 1, 2017.



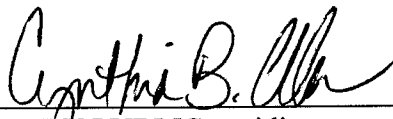
Daniel A. Jensen, Attorney for Allegiant Gold
(U.S.) Ltd.

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 4th day of April, 2018, by Daniel A. Jensen.

[seal]

Notary Public
CYNTHIA B. ALLEN
Commission #881802
My Commission Expires
October 25, 2020
State of Utah


NOTARY PUBLIC, residing at
Salt Lake City, UT



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



090204

Certificate of Amendment
 (PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of <i>Barbara K. Cegavske</i>	Document Number 20170373809-30
Barbara K. Cegavske Secretary of State State of Nevada	Filing Date and Time 08/31/2017 10:04 AM
	Entity Number E0136442005-4

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Columbus Gold (U.S.) Corporation

2. The articles have been amended as follows: (provide article numbers, if available)

Article I of the Articles is hereby amended and restated in its entirety as follows:

Article I - Name: The name of the Corporation shall be Allegiant Gold (U.S.) Ltd.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is:

100

4. Effective date and time of filing: (optional) Date: 09/01/2017 Time: 1:00 am

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

x

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

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.

Nevada Secretary of State Amend Profit-After
 Revised: 1-5-15