STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

GreenGold Ray Energies, Inc.
STE 400
1661 INTERNATIONAL DR
MEMPHIS, TN 38120-1431

July 8, 2014

Control # 741122 Effective Date: 07/08/2014

Document Receipt

Receipt # : 1571710	Filing Fee:	$100.00
Payment-Check/MO - GREENGOLD RAY ENERGIES, INC., NORTH ADAMS, MA		$100.00

ACKNOWLEDGMENT OF MERGER

GreenGold Ray Energies, Inc. (TENNESSEE) (Qualified Non-survivor)

merged into **Au Min Africa (Republic of South Africa) (Unqualified Survivor)**

This will acknowledge the filing of the attached Articles of Merger with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Carolyn Lush

FILED

7350.1475, 07/08/2014, 12:58:12, Received by Tennessee Secretary of State Tre Hargett

ARTICLES OF MERGER

FOR

GREENGOLD RAY ENERGIES, INC.,
A Tennessee, U.S.A. Publicly Traded Corporation

INTO

AU MINERALS AFRICA LTD –
A South African Private Corporation

Pursuant to the provisions of Section 13 of the Companies Act 2008 and Regulations 14 of the Companies Regulations 2011, the CIPC – The Companies and Intellectual Property Commission of the Republic of South Africa and of the United States Tennessee Business Corporation Act TCA Title 48, Chapter 21;

Article I – Party Information

The name, organizational form, jurisdiction of formation, and file number, if any, issued by the Secretary of State of Tennessee, U.S.A. and the CIPC - Companies and Intellectual Property Commission of the Republic of South Africa for each organization that is a party to the merger are as follows:

PARTY ONE

GreenGold Ray Energies, Inc., is a For-Profit Publicly Traded Company duly organized and filed a State of Tennessee, United States Corporation. The File Number issued by the State of Tennessee is 741122. The Principal place of business is 1661 International Place Dr., Suite # 400 PMB 9323, Colonnade Bldg., Memphis, TN USA 38120.

This Corporation did not survive the merger.

PARTY TWO

AU MINERALS AFRICA LTD doing business as [dba] **AU MIN AFRICA** is a For-Profit Private Corporation filed under the laws of the Republic of South Africa. The File Number issued by the CIPC - Companies and Intellectual Property and Commission of the Republic of South Africa is **Registration No. 2014/113831/07** and **File No. 720527477.** The principal place of business of the organization is *4th Floor, Hilda Chamber, Hilda Street, Hatfield Pretoria, Gauteng, South Africa 0083*;

This Corporation survived the merger. The Plan of Merger had changed the name to AU MIN AFRICA.

Article II – Combination Information

A Plan of Merger was approved and adopted in accordance with the provisions of the United States Tennessee Business Corporation Act TCA Title 48, Chapter 21 providing for the combination of GreenGold Ray Energies, Inc., Tennessee, U.S.A. Corporation and in accordance of the Section 13 of the Companies Act 2008 and Regulations 14 of the Companies Regulations 2011, the CIPC – The Companies and Intellectual Property Commission of the Republic of South Africa resulting in **AU MIN AFRICA** being the surviving corporation of the merger.

Article III – Principal Place of Business

An executed copy of the plan of merger is on file at the principal place of business of **AU MIN AFRICA** in Pretoria, South Africa. A copy of the plan of merger will be furnished by such entity on written request and without cost, to any shareholder of each domestic or international corporation that is a party to or created by the plan of merger and to any creditor or obligee of the parties to the merger at the time of the merger if such obligation is then outstanding.

Article IV – The Amendments to the Articles of Incorporation

The Articles of Incorporation of the surviving Corporation **AU MIN AFRICA** has been amended under the Article 1 and the number of shares authorized in Section 8.4.c of Part 8 of the ByLaws of the Corporation and under the terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008) as prescribed by the Minister of Trade and Industry.

Article 1

1. The name of the Merger Surviving Corporation is **AU MIN AFRICA**

2. The principal Executive Corporate Address is:
   South Africa Address: 4th floor, Hilda Chamber,
   Hilda Street, Hatfield
   Pretoria, Gauteng
   South Africa 0083

3. The Contact Information are:
   Toll Free Phone Number: 001 (888) 785-1113
   Toll Free Fax Number: 001 (888) 924-0718
   Direct African Number: 011 276 1216 3231
   Or 011 277 2055 9922
   Email: Executive@aumincrals.biz or [c] aumincrals@gmail.com
   Or: [e] ceolfredricm@auminerals.biz or [e] ceocaleon@gmail.com

7360.1477, 07/08/2014, 12:58:13, Received by Tennessee Secretary of State Tre Hargett

4. The Founding Board of Director and Appointed Officers of **AU MIN AFRICA**

CEO Chief Executive Officer	Lebogang Fredric Makololo
COO Chief Operating Officer	Adv Mbongeni Christian Mateta
CFO/Treasurer/Secretary	Anthony Persia Galvan
PRESIDENT/Secretary	Mandla Blessing Nhlapo
Chairman/Comptroller	Ariel Rigon Caleon

Article IV – Authorized Stocks

The aggregate number of all classes of stock which the "Corporation" has the authority to issue is *five billion* (5,000,000,000) shares divided into two classes: (A) one class of four billion, nine hundred and ninety million (4,990,000,000) shares of the Common Stock, with USD $0.10 par value per share, and (B) one class of *ten million* (10,000,000) shares of Preferred Series Super Voting Stock only with a par value of USD $1.00 per share, which is equivalent to 100 common votes per share only and are not convertible to common as set forth in this Article 4.

Article V – Shares Entitled to Vote

As to AU MIN AFRICA the approval of whose shareholders is required, the number of outstanding shares of each class or series of stock of such corporation entitled to vote, with other shares or as a class, on the Plan of Merger are as follows:

Voting Class	Shares Outstanding	Total Number Authorized & To Vote
a. Common Stock	3,555,783,922	4,990,000,000

Total Common Shares Un-Issued
1,434,216,078
(4,990,000,000 *less* 3,555,783,922)

b. Preferred Stock *(Super Voting Rights only)* [Equals to *100 common votes per 1 Pref.]*	9,711,580	10,000,000

7360.1478, 07/08/2014, 12:58:14, Received by Tennessee Secretary of State Tre Hargett

Article VI – Voting Information

As to AU MIN AFRICA the approval of whose shareholders is required, the number of shares, not entitled to vote only as a class, voted for and against the plan of merger, respectively, and if the shares of any class or series are entitled to vote as a class, the number of shares of each such class or series voted for and against the Plan of Merger are as follows:

Voting Class	*Total For*	*Total Against or did not vote*	*Total Entitled to Vote*
Preferred Stock (*Super Voting Rights only*) [Equals to *100 common votes per 1 Pref.*]	9,508,000	203,580	9,711,580
Common Stock	3,119,497.500	436,286,422	3,555,783,922

Article VII – Approval of the Plan of Merger

The Plan of Merger and the performance of its terms were duly authorized by all action required by the laws under which each foreign corporation or other entity that is a party to the merger was incorporated or organized and by its constituent documents.

Article VIII – Tax Clearance

Per the Comptroller of Public Accounts of each foreign corporation, that according to the current records of that office, confirmed and verified that **AU MIN AFRICA** in the CIPC of the Republic of South Africa, as filed all required reports for taxes administered by the Comptroller under Tax Code, and taxes reported due on those reports have been paid. The Certificates of Account Status Tax Payer were filed and the Tax Clearance Certificate is valid through 2015.

7360.1479, 07/08/2014, 12:58:14, Received by Tennessee Secretary of State Tre Hargett

The Merger and Acquisition will become effective on June 20, 2014 or immediately when the documents are filed in the Secretary of State of Tennessee, U.S.A. and of the CIPC of the Republic of South Africa.

Signed and Acknowledgement:

GreenGold Ray Energies, Inc.
FIRST PARTY
Tennessee, U.S.A. Corp.
NON-SURVIVING COMPANY

/s/ Datu Arthur Coloso,
Datu Arthur Coloso
Comptroller/Chairman

/s/ Gil Salutin
Engr. Gil H. Salutin
Overall CEO/COO

/s/ Albert Mavunga
Albert Mavunga, President
CEO-Zimbabwe

/s/ Judy Rola
Judy. T. Rola, CEO
CFO/Sec/Treasurer

/s/ Jason Rollins
Jason Rollins, CIO
Vice-President

AU MINERALS AFRICA LTD
SECOND PARTY
Pretoria, South African Corporation
SURVIVING COMPANY

/s/ Tony Galvan
Anthony Persia Galvan
Overall CFO/ Sec.-Treasurer

/s/ Fredric Makololo
Fredric Lebogang Makololo
Overall CEO

/s/ Mbongeni Mateta
Adv Mbongeni Christian Mateta
Overall COO

/s/ Mandla Nhlapo
Mandla Blessing Nhlapo
Overall President
Secretary

7350.1480, 07/08/2014, 12:58:15, Received by Tennessee Secretary of State Tre Hargett

GreenGold Ray Energies, Inc.

GreenGold Ray Energies, Inc.

THE BOARD of DIRECTORS CORPORATE ACTIONS & SHAREHOLDERS APPROVAL ON THE PLAN OF MERGER

MINUTES of SPECIAL AND EMERGENCY MEETING
OF THE
BOARD OF DIRECTORS OF
GREENGOLD RAY ENERGIES INC.
TENNESSEE CORPORATION
PLAN OF MERGER
June 20, 2014

The special and emergency meeting of the Board of Directors of GreenGold Ray Energies, Inc., a Tennessee corporation ("the Corporation"), was held on June 20, 2014 at 10:00 p.m. Eastern Time via skype conference meeting in the Philippines, Zimbabwe and U.S.A., as set forth approved and signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting, Datu Arthur Coloso, Engr. Gil Salutim, Judy Rola, Albert Mavunga, Jason Rollins, being all the members of the Board of Directors (the "Board").

The meeting was called to order by Datu Arthur Coloso serving as the presiding officer and Judy T. Rola, the CEO/Secretary/CFO who served as the Secretary of the meeting of the Corporation.

WHEREAS, the Board of Directors deems it to be advisable and in the best interests of the Corporation to change the Corporation's Country of domicile and incorporation from Tennessee, U.S.A. to the Republic of South Africa (the "Reincorporation");

WHEREAS, to effectuate the Reincorporation, the Board deems it to be advisable and in the best interests of the Corporation to enter into a Memorandum of Agreement and Plan of Merger with Au Minerals Africa Ltd *doing business as [dba]* Au Min Africa, a South African Corporation a copy of which is attached hereto as Exhibit A, pursuant to which the surviving corporation will be the Corporation name of the surviving corporation is "**AU MIN AFRICA**" (the "Merger");

7360.1481, 07/08/2014, 12:58:16, Received by Tennessee Secretary of State Tre Hargett



GreenGold Ray Energies, Inc.



RESOLVED, that subject to requisite stockholder approval, the officers of the Corporation be, and each of them individually hereby is, authorized, empowered and directed to take all such further actions as they, or any of them, may deem necessary or appropriate to effectuate the Merger and to carry out the purpose and intent of the foregoing resolutions, the "Written Consent of the Shareholders" in the form attached hereto as Exhibit E; and be it further

RESOLVED, that, subject to requisite stockholder approval, the officers of the Corporation be, and each of them individually hereby is, authorized, empowered and directed, to file with the Secretary of State of Tennessee, the *Articles of Merger*, and to file with the CIPC of the Republic of South Africa, the *Certificate of Merger*, the *Articles of Merger*, the *Agreement and Plan of Merger Board Resolution,* the *Memorandum of Merger Agreement*, the *Written Consent of the Shareholders*, and execute and file any and all other certificates, amendments, instruments and documents, in the name of, and on behalf of, the Corporation, with such changes thereto as any officer may approve and shall be necessary to effectuate the Merger and to carry out the purpose and intent of the foregoing resolutions.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: June 20, 2014

Judy T. Rola,
Secretary

7360.1482, 07/08/2014, 12:58:16, Received by Tennessee Secretary of State Tre Hargett

BCHI Philippines & Nominee Name of Au Marcge Minerals AG

MEMORANDUM No. 2014-06-20001
Series of 2014

WRITTEN CONSENT OF STOCKHOLDERS
OF
GREENGOLD RAY ENERGIES, INC.
A TENNESSEE, U.S.A. CORPORATION
HAVING REQUISITE VOTING POWER
TO APPROVE SPECIFIED ACTIONS

June 20, 2014

THE UNDERSIGNED, being the majority shareholders of the aggregate votes that are represented by the outstanding common stock ("**Common Stock**"), of Au Minerals Africa Ltd dba AU MIN AFRICA, a South African Corporation (the "**Company**"), hereby adopts the following resolutions by written consent pursuant to CIPC provisions of Section 13 of the Companies Act 2008 and Regulations 14 of the Companies Regulations 2011, the CIPC - Companies and Intellectual Property Commission of the Republic of South Africa , as if duly adopted at a duly called and noticed meeting:

WHEREAS, the Certificate of Merger of the Company to be filed with the Republic of South Africa;

WHERAS, it was in the best interest of the Company to file the Certificate & Article of Merger a copy of which is attached hereto as Exhibit B & C (the "**Merger**").

NOW, THEREFORE BE IT

RESOLVED, that the Article of Merger as the Surviving Corporation of the "Merger" be and hereby is, approved in all respects; and be it further

RESOLVED, that the Certificate and Article of Merger between the non-surviving corporation of GreenGold Ray Energies, Inc., Tennessee corporation and the surviving corporation of Au Minerals Africa Ltd dba AU MIN AFRICA, a South African Corporation be and hereby is adopted; and be it further

RESOLVED, that the officers of the Company be, and each of them individually hereby is, authorized, empowered and directed to take all such further actions as they, or any of them, may deem necessary or appropriate to effectuate the Reinstatement and to carry out the purpose and intent of the foregoing resolutions; and be it further

*National Highway * Brgy. Kalamunding * Labo * Camarines Norte * Philippines * Tel No. 011 63 9206475740 * bchi711@gmail.com*

7569.1483, 07/08/2014, 12:58:17, Received by Tennessee Secretary of State Tre Hargett

7359.1484, 07/08/2014, 12:58:18, Received by Tennessee Secretary of State Tre Hargett

BCHI Philippines & Nominee Name of Au Marcge Minerals AG

RESOLVED, that the officers of the Company be, and each of them individually hereby is, authorized, empowered and directed, to file the Certificate of Merger with the CIPC - Companies and Intellectual Property Commission of the Republic of South Africa and the Secretary of State of Tennessee, U.S.A. and execute and file any and all other certificates, amendments, instruments and documents, in the name of, and on behalf of, the Company, with such changes thereto as any officer may approve and shall be necessary to effectuate the plan of merger and to carry out the purpose and intent of the foregoing resolutions.

[Signature Page Follows]

*National Highway * Brgy. Kalamunding * Labo * Camarines Norte * Philippines * Tel No. 011 63 9206475740 * bchi711@gmail.com*

BCHI Philippines & Nominee Name of Au Marcge Minerals AG

IN WITNESS HEREOF, the undersigned have executed this Written Consent as of the date first above written.

AU MARCGE MINERALS AG
Nominee Name of BCHI Philippines

By: _____
Ariel R. Caleon,Esq.
Title: Atty.-In-Fact and
Authorized Signatory
RJH Irrevocable Trust

Ownership: 95.1% of the total votes that holders of the outstanding Common Stock are entitled to

Republic of the Philippines)
Cagayan De Oro City)
Misamis Oriental) S.S.

SIGNATURE GUARRANTEED NOTARY PUBLIC

BEFORE ME, Atty. Ariel Caleon Esq. on this 21st day of June, 2014 is the authorized Signatory and Atty.-in-fact for the majority controlling shareholders of GreenGold Ray Energies, Inc. having 95.1% Ownership of the total votes that holders of the outstanding common stocks are entitled to., is known to me, to be the same individual who executed such Written Consent of the Merger, to change Country of Jurisdiction to South Africa and name change to AU MIN AFRICA and was unanimously passed and executed during the Special Board of Directors Meeting that was held on June 20, 2014; was his own free will, voluntary acts and deeds. I further guarantee the signature and I acknowledge that the same person executed the unanimous written consent on the Board's Corporate Actions with the name(s) as written and signed upon:

Doc. No. 197
Page No. 21
Book No. 96
Series of 2014

WITNESS MY HAND AND SEAL
BY: FISCAL JUDGE
ATTY. Ernesto P. Neri, Esq

Carmen, Cagayan De Oro City, Misamis Oriental, Mindanao Island, Philippines
Until December 31, 2013 PTR 1788184 1-5 2013 CDO
IBP 749170 1-5 2012 CDO MCLE Compliance No. III-0001097
ROLL NO. 302605-5-80 TIN NO. 129-845-747

*Brgy. Kalmunding * Labo * Camarines Norte * Philippines * Tel No. 011 63 9206475740 * bchi711@gmail.com*

7360.1485, 07/08/2014, 12:58:19, Received by Tennessee Secretary of State Tre Hargett

WAIVER OF NOTICE OF SHAREHOLDERS' MEETING
A
SPECIAL CORPORATE MEETING AND CORPORATE ACTIONS

BY

BOARD OF DIRECTORS

OF

GREENGOLD RAY ENERGIES, INC.,
Tennessee Corporation

We, the undersigned being a quorum of the Directors of the Corporation, hereby agree and consent that the special corporate meeting of the Board of Directors of the corporation be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof with the consent and approval of the majority shareholders.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: Cebu City, Philippines, Tennessee, U.S.A and Pretoria, Republic of South Africa

Date of Meeting: June 20, 2014

Time of Meeting: 10:00 p.m. Philippines Time

Dated: June 20, 2014

Judy. T. Rola
CFO/Sec-Treasurer

7350.1486, 07/08/2014, 12:58:19, Received by Tennessee Secretary of State Tre Hargett

7360.1487, 07/08/2014, 12:58:21, Received by Tennessee Secretary of State Tre Hargett

AU MINERALS AFRICA LTD

THE BOARD OF DIRECTORS CORPORATE ACTIONS & SHAREHOLDERS APPROVAL ON THE PLAN OF MERGER

MINUTES of SPECIAL AND EMERGENCY MEETING
OF THE
BOARD OF DIRECTORS OF
AU MINERALS AFRICA LTD dba AU MIN AFRICA
A SOUTH AFRICAN PRIVATE CORPORATION
PLAN OF MERGER
June 20, 2014

The special and emergency meeting of the Board of Directors of Au Minerals Africa Ltd dba AU MIN AFRICA ("the Corporation"), was held on June 20, 2014 at 1:00 p.m. via skype and email conference meeting in the Philippines and South Africa, as set forth approved and signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting, Lebogang Fredric Makololo, Adv Mbongeni Christian Matcta, Mandla Blessing Nhlapo, Anthony Persia Galvan, Ariel Rigon Calcon being all the members of the Board of Directors (the "Board").

The meeting was called to order by Ariel Caleon serving as the presiding officer and Tony Galvan, the Secretary who served as the Secretary of the meeting of the Corporation.

WHEREAS, the Board of Directors deems it to be advisable and in the best interests of the Corporation seeking to become public in order to support the intensive mining capitalization needs of the Corporation thus desirous to enter in a Plan of Merger with an existing USA publicly traded by acquiring 100% of the non-surviving publicly traded Corporation of GreenGold Ray Energies, Inc. and to change the country of domicile and incorporation from Tennessee, U.S.A. to the Republic of South Africa (the "Reincorporation");

WHEREAS, to effectuate the Reincorporation, the Board deems it to be advisable and in the best interests of the Corporation to enter into a Memorandum of Agreement and Plan of Merger with GreenGold Ray Energies, Inc. and Au Minerals Africa Ltd, *doing business as [dba]* AU MIN AFRICA, a copy of which is attached hereto as Exhibit A, pursuant to which the surviving corporation will name the surviving corporation as "**AU MIN AFRICA**" (the "Merger");

PHILIPPINES HDQ
11th Floor APPLEONE, Equicom Tower
Mindanao Av. Cr Biliran St.
Cebu City, Cebu Island, Philippines 8600
P.I. Direct [T]: 01163 920 647 5740

AFRICA: SOUTH AFRICA HDQ
4TH Floor Hilda Chamber
Hilda St. Hatfield
Pretoria, Gauteng, South Africa 0083
Africa Direct [T]: 011 276 121 63231 / 011 (277) 2055922

AU MINERALS AFRICA LTD

The Chairperson presented to the meeting the following documents for the Board of Directors to review the following documents (the "Documents"):

1. Memorandum of Merger Agreement (MOMA) – Exhibit A

2. Certificate of Merger - Exhibit B (Issued from the SOS of Tennessee, U.S.A.)

3. Articles of Merger – Exhibit C

4. Agreement and Plan of Merger (the "Plan of Merger") Board Resolution of Each Corporation – Exhibit D

5. Written Consent of shareholders of Each Corporation - Exhibit E

The Board has reviewed the above Documents and agreed to execute, and advised that it was appropriate to authorize the execution of the Documents and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, the following resolutions were approved by the unanimous vote:

RESOLVED, that Au Minerals Africa Ltd, *doing business as [dba]* AU MIN AFRICA, a South African Private Corporation be and hereby is, approved, affirmed and authorized in all respects and that the Certificate of Merger in the form attached hereto as Exhibit B be and hereby is authorized to be delivered and executed by the Corporation; and be it further

RESOLVED, that the Corporation is authorized to merge with GreenGold Ray Energies Tennessee, U.S.A;

RESOLVED, that the Plan of Merger and the Merger be submitted to the stockholders of the Corporation entitled to vote thereon for approval and in the event that the holders of at least a majority of the stock of the Corporation, vote in favor of the Merger that the Merger shall be deemed approved; and be it further

RESOLVED, that the Article of Merger in the form attached hereto as Exhibit C is hereby adopted; and be it further

RESOLVED, that the Agreement and Plan of Merger, a Board Resolution in the form attached hereto as Exhibit D is hereby adopted; and be it further

PHILIPPINES HDQ
11th Floor APPLEONE, Equicom Tower
Mindanao Av. Cr Biliran St.
Cebu City, Cebu Island, Philippines 8600
P.I. Direct [T]: 01163 920 647 5740

AFRICA: SOUTH AFRICA HDQ
4th Floor Hilda Chamber
Hilda St. Hatfield
Pretoria, Gauteng, South Africa 0083
Africa Direct [T]: 011 276 121 63231 / 011 (277) 2055922

7360.1488, 07/08/2014, 12:58:22, Received by Tennessee Secretary of State Tre Hargett

AU MINERALS AFRICA LTD

RESOLVED, that subject to requisite stockholder approval, the officers of the Corporation be, and each of them individually hereby is, authorized, empowered and directed to take all such further actions as they, or any of them, may deem necessary or appropriate to effectuate the Merger and to carry out the purpose and intent of the foregoing resolutions, the "Written Consent of the Shareholders" in the form attached hereto as Exhibit E; and be it further

RESOLVED, that, subject to requisite stockholder approval, the officers of the Corporation be, and each of them individually hereby is, authorized, empowered and directed, to file with the Secretary of State of Tennessee, U.S.A. the *Articles of Merger*, and to file with the CIPC of the Republic of South Africa, the *Certificate of Merger*, the *Articles of Merger*, the *Agreement and Plan of Merger Board Resolution*, the *Memorandum of Merger Agreement*, the *Written Consent of the Shareholders*, and execute and file any and all other certificates, amendments, instruments and documents, in the name of, and on behalf of, the Corporation, with such changes thereto as any officer may approve and shall be necessary to effectuate the Merger and to carry out the purpose and intent of the foregoing resolutions.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: June 21, 2014

/s/ Mandla Nhlapo
Mandla Blessing Nhlapo
Secretary

/s/ Toni Galvan
Anthony P. Galvan
Secretary

PHILIPPINES HDQ
11th Floor APPLEONE, Equicom Tower
Mindanao Av. Cr Biliran St.
Cebu City, Cebu Island, Philippines 8600
P.I. Direct [T]: 01163 920 647 5740

AFRICA: SOUTH AFRICA HDQ
4TH Floor Hilda Chamber
Hilda St. Hatfield
Pretoria, Gauteng, South Africa 0083
Africa Direct [T]: 011 276 121 63231 / 011 (277) 2055922

7360.1489, 07/08/2014, 12:58:23, Received by Tennessee Secretary of State Tre Hargett

AU MINERALS AFRICA LTD

and to carry out the purpose and intent of the foregoing resolutions.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: 6-21-2014

Mandla Blessing Nhlapo
Secretary

Anthony P. Galvan
Secretary

PHILIPPINES
AFRICA: SOUTH AFRICA HDQ
1st Floor APPLEONE, Equicom Tower
4th Floor Hilda Chamber
Mindanao Av. Cr Biliran St.
Hilda St. Hatfield
Cebu City, Cebu Island, Philippines 6000
Pretoria, Gauteng, Southy Africa 0083
P.I. Direct [T]: 01163 220 647 5740
Africa Direct [T]: 011 276 121 63231 / 011 (277) 2055922
Toll Free [T] 1.888.785.1113 * [F] 1.888. 924.0719 ** [E] email:
teleosandmarketing@auminerals.biz or auminerals@gmail.com

HDQ

7360.1490, 07/08/2014, 12:58:24, Received by Tennessee Secretary of State Tre Hargett

WRITTEN CONSENT OF STOCKHOLDERS
OF
AU MINERALS AFRICA LTD dba AU MIN AFRICA
A SOUTH AFRICAN PRIVATE CORPORATION
HAVING REQUISITE VOTING POWER TO APPROVE SPECIFIED ACTIONS

June 20, 2014

THE UNDERSIGNED, being the majority shareholders of the aggregate votes that are represented by the outstanding common stock ("**Common Stock**"), of Au Minerals Africa Ltd, dba AU MIN AFRICA, a South African Corporation (the "**Company**"), hereby adopts the following resolutions by written consent pursuant to CIPC provisions of Section 13 of the Companies Act 2008 and Regulations 14 of the Companies Regulations 2011, the CIPC - Companies and Intellectual Property Commission of Intellectual Property of the Republic of South Africa , as if duly adopted at a duly called and noticed meeting:

WHEREAS, the Certificate of Merger of the Company to be filed with the Republic of South Africa;

WHERAS, it was in the best interest of the Company to file the Certificate & Article of Merger a copy of which is attached hereto as Exhibits B & C (the "**Merger**").

NOW, THEREFORE BE IT

RESOLVED, that the Article of Merger as the Surviving Corporation of the "Merger" be and hereby is, approved in all respects; and be it further

RESOLVED, that the Certificate and Article of Merger between the non-surviving corporation of GreenGold Ray Energies, Inc., Tennessee corporation and the surviving corporation of Au Minerals Africa Ltd dba AU MIN AFRICA, a South African Private Corporation be and hereby is adopted; and be it further

RESOLVED, that the officers of the Company be, and each of them individually hereby is, authorized, empowered and directed to take all such further actions as they, or any of them, may deem necessary or appropriate to effectuate the Reinstatement and to carry out the purpose and intent of the foregoing resolutions; and be it further

*Sitio Binasan * Santa Cruz * Lanao Del Norte * Philippines * Tel No. 011 63 9206475740 * siliconvaleyconnection@hotmail.com*

7360.1491, 07/08/2014, 12:58:25, Received by Tennessee Secretary of State Tre Hargett

RJH Irrevocable Trust

RESOLVED, that the officers of the Company be, and each of them individually hereby is, authorized, empowered and directed, to file the Certificate of Merger with the CIPC – the Companies and Intellectual Property Commission of the Republic of South Africa and the Secretary of State of Tennessee, U.S.A. and execute and file any and all other certificates, amendments, instruments and documents, in the name of, and on behalf of, the Company, with such changes thereto as any officer may approve and shall be necessary to effectuate the plan of merger and to carry out the purpose and intent of the foregoing resolutions.

IN WITNESS HEREOF, the undersigned have executed this Written Consent as of the date first above written.

RJH Irrevocable Trust

By:_____
Name: Lvee G. Garcia
Title: Atty.-In-Fact and
Authorized Signatory
RJH Irrevocable Trust

Ownership: 59.0% of the total votes that holders of the outstanding Common Stock are entitled to

WITNESS MY HAND AND SEAL

SIGNATURE GUARRANTEED

NOTARY PUBLIC

I acknowledge that the same person executed such Written Consent of the Merger, to change Country of Jurisdiction to South Africa and name change to AU MIN AFRICA were their own free will, voluntary acts and deeds. I further guarantee the signatures to the Certification and Corporate Actions with the name(s) as written and signed upon.

Doc. No. 496
Page No. 20
Book No. 06
Series of 2014

BY: FISCAL JUDGE

ATTY. Ernesto P. Neri, Esq.

Jul 21, 2014

Carmen, Cagayan De Oro City, Misamis Oriental, Mindanao Island, Philippines
Until December 31, 2013 PTR 17881841-5 2013 CDO
IBP 749170 1-5 2012 CDO MCLE Compliance No. III-0001097
ROLL NO. 302605-5-80 TIN NO. 129-845-747

*Sitio Binasan * Santa Cruz * Lanao Del Norte * Philippines * Tel No. 011 63 9206475740 * siliconvaleyconnection@hotmail.com*

7360.1492, 07/08/2014, 12:58:25, Received by Tennessee Secretary of State Tre Hargett

MEMORANDUM OF MERGER AGREEMENT (MOMA)

This Memorandum of Merger Agreement (MOMA) dated this 20th day of June, 2014 by and between Au Minerals Africa Ltd., a South African Private Corporation and GreenGold Ray Energies, Inc., a Tennessee, U.S.A. publicly traded Corporation contains the following binding points:

1. **Merging & Acquiring Parties: Au Minerals Africa Ltd.** (USA EIN No. 98-1173718) *doing business as [dba]* **"AU MIN AFRICA"**, is a duly registered South African Private Corporation Registration No. 2014/113831/07 and File No. 720527477 seeks to go public and **GreenGold Ray Energies, Inc**. (CUSIP Nos. 395257 108 and 395257 207: Stock Symbol: GRYE) is looking for an acquisition and merger.

2. **Merger & Acquisition Name: GreenGold Ray Energies, Inc.** (CUSIP Nos. 395257 108 and 395257 207:: Stock Symbol: GRYE), and **Au Minerals Africa Ltd.** (USA EIN No. 98-1173718) Registration No. 2014/113831/07 and File No. 720527477, both amicably agreed to change the name of the surviving corporation to **AU MIN AFRICA** upon signing this Memorandum of Merger Agreement .

3. **Total Combined Authorized Stocks**: the newly merged and acquired public company to change name to **AU MIN AFRICA** will have the total Authorized Combined Stocks of *"five billion* (5,000,000,000); the number of outstanding shares of each class or series of stock of such corporation entitled to vote, with other shares or as a class, on the Article of Merger & Agreement are as follows:

Voting Class	Shares Outstanding	Total Number Authorized & To Vote
a. Common Stock *(nominal par value USD $0.10)*	3,555,783,922	4,990,000,000
Total Common Shares Un-Issued 1,434,216,078 (4,990,000,000 *less* 3,555,783,922)		
b. Preferred Stock (*Super Voting Rights only*) [Equals *100 common votes per 1 Pref.]* *(nominal par value USD $1.00)*	9,711,580	10,000,000

4. That currently, there are approximately *three billion, one hundred ninety-three million, five hundred thirty six thousand and four hundred twenty-two* (3,193,536,422+) common shares of GreenGold Ray Energies, Inc. (CUSIP No. 395257 108: Stock Symbol: GRYE) and *nine million, seven hundred three thousand, five hundred eighty (*9,703,580*)* Super Voting Preferred Series C stocks, currently issued and outstanding.

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5. That there are *two hundred forty-seven thousand, five hundred (247,500)* common shares of Au Minerals Africa Ltd. (USA EIN No. 98-117 3718) *doing business as [dba]* AU MIN AFRICA Registration No. 2014/113831/07 and File No. 720527477 that are currently issued and outstanding. Furthermore, there are *eight thousand (8,000)* Super Voting Preferred stocks issued and outstanding, that are non-convertible to common, yet equivalent to *100 common votes* per one (1) preferred super voting share only.
6. It is mutually agreed upon that the Beneficial Stockholder of GreenGold Ray Energies whose *Preferred Stock Series "A" and "B"* were cancelled and deleted in the books and records of the non-surviving company shall receive 1.5% *Net Profit Sharing Cash-Distribution,* to begin once the surviving newly merged company name of AU MIN AFRICA becomes profitable.
7. Also, it is mutually agreed upon that the existing *Beneficial Stockholders* holding the common shares of Au Marcge Minerals AG will be converted and exchanged into the common stocks of the new and surviving company name of AU MIN AFRICA at a 25:1 Ratio which is equivalent to a total of approximately *three hundred sixty-two million* (362,000,000). There will be *No Fractionated* shares issued: All shareholders holding *two thousand five hundred twenty-four* (2,524) or fewer will receive the minimum *one hundred* (100) *unrestricted* Common Shares of the Common Stocks of AU MIN AFRICA.
8. That GreenGold Ray Energies has two (2) outstanding Convertible Promissory Notes for $688,500.00 and $100,000.00 USD due and payable to commence on December 31, 2014 will be paid as soon as the AU MIN AFRICA obtained its first funding or profit.
9. Now, in consideration for the 100% acquisition and merging of the non-surviving GreenGold Ray Energies, Inc. (CUSIP Nos. 395257 108 and 395257 207:: Stock Symbol: GRYE) by the acquiring and surviving merging company of Au Minerals Africa Ltd. (USA EIN No. 98-1173718) Registration No. 2014/113831/07 and File No. 720527477 hereby both parties mutually agreed on the following terms and conditions :
    a. To name the surviving corporation: **AU MIN AFRICA**, domiciled and incorporated in the Republic of South Africa whose business address is: *4th Floor Hilda Chamber, Hilda Street, Hatfield, Pretoria, Hatfield, Gauteng, South Africa 0083*;
    b. To keep the current transfer agent GreenGold Ray Energies TA No. 36709 and FINS # 0034996;
    c. To accept the resignation of all the current sole directors and officers of the non-surviving merging public company GreenGold Ray Energies, Inc. from any positions such as Directors, CEO, CFO, President, Secretary, Treasurer, etc. thus allowing the current surviving founding members of directors and officers of Au Minerals Africa Ltd. on record, to be the responsible operations and managing officers and directors; and that the resigned officers and directors of non- surviving GreenGold Ray Energies, Inc. shall not have any voice or whatsoever on the current operations and management of Au Minerals Africa Ltd., effective immediately upon signing this Memorandum of Merger and Acquisition Agreement .
    d. To register and subscribe to dual registration of AU MIN AFRICA in the stock trading exchange of the Republic of South Africa, the Johannesburg Stock Exchange (JSE).

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10. **Raising Immediate Mining Capitals:** That during the period of time of this Merger-Reorganization both parties agreed to raise funds for the Surviving AU MIN AFRICA Corporation to procure immediate capitalizations, working operations, mobilizations and expansions by initiating to offer the following:

    A. *That Ten million* (10,000,000) unrestricted and freely trading common shares taken out from the 1,434,216,078 Un-Issued Common Stocks in the Treasury, are to be initially offered at a price of $2.00 USD per common share under the first IPO Program [Initial Public Offering] and/or other approved Stock Offering; **OR**

    B. That the current GreenGold Ray Energies' majority beneficial shareholder(s) had mutually agreed to offer to sell its own stockholdings between *Five Million* (5,000,000) to *Ten Million* (10,000,000) already issued and outstanding fully paid, un-encumbered and free trading common shares to be sold at a minimum price of $2.00 a share.

    C. That the funds raised from these private stock sales offering will be allocated at 80:20% Ratio of which the following net-distribution will be made according to the following agreed upon parameters:

    a). 70% of the net sale will be used to capitalize the immediate mobilization, working operations and purchasing of state-of-the-art mining equipment for the minerals and gems recoveries and productions of Au Min Africa projects in South Africa, Botswana, Namibia, Tanzania, Zambia and other nations in the African Continent;

    b). 10% of the net sale will cover the following: (i). Registration Fees of Au Min Africa to Subscribe into the Higher Stock Trading Exchange to either NASDAQ or NYSE MKT LLC and the JSE (Johannesburg Stock Exchange); (ii). to pay Legal Counsel's for the Legal Representations in the NASDAQ or NYSE MKT LLC, JSE, and SEC Compliances; (iii). to pay the CPA Firm Accounting IFRS or USA GAAP Accounting Certifications and Auditing Fees; (iv). prepay 12 months Independent Public Awareness Marketing Campaign and Investor Relations.

    c). 20% of the net sale will be distributed back to the beneficial stockholder(s) for allowing to use their common shares to benefit AU Min Africa's Mining operations and productions for success and profitability.

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11. **Release of Liabilities and Claims**: That **Au Minerals Africa Ltd.** (USA EIN No. 98-1173718) dba **AU MIN AFRICA** Registration No. 2014/113831/07 and File No. 720527477. and *GreenGold Ray Energies, Inc.* mutually and amicably agree that in this foregoing consideration hereby and fully release liabilities and claims, each other party and their respective new officers and directors, employees, agents, representatives, shareholders, investors , administrators, division affiliates, subsidiaries, families, predecessors, successors, corporation, and assigns from and agree not to sue concerning any claim, duty obligations or cause of action relating to any manners of any kind whether presently known and unknown, suspected and unsuspected, that any of them may possess, other than claims for a breach of obligations under this current agreement including without limitation: (a). any and all claims relating to or arising from the business relationship between GreenGold Ray Energies and its predecessors, Waste Recovery, Inc., D.R. Entertainment, Inc., LLC, LLP Nevada Corporation; (b). And any all claims relating to or arising from their merging & acquisition; (c). In the event any action in law or equity or other proceeding is brought for the enforcement of this agreement or in connection with any provisions of this Agreement, the prevailing party or parties shall be entitled to their attorney's fees and other costs reasonably incurred in such action or proceeding;

12. Upon signing this agreement, **Au Minerals Africa Ltd.** and **GreenGold Ray Energies, Inc.** have the duty to appoint the management team of officers and update the current mandatory disclosure information all changes and making current all the U.S.A. SEC reporting, filing of SEC Form 8K, 10K Annual Financial Reports;

13. The culmination of the Merger's discussions of both Parties which started in June 20, 2014; whereby Au Minerals Africa Ltd stated its sincere and true intentions and desire to be the acquiring and surviving executive board members and officers of the newly changed Surviving Merged CORPORATION Name of **AU MIN AFRICA**. There are a total of five (5) Founding Directors of which three (3) are local Indigenous African citizens who formed part of the Historical Disadvantaged South Africans (HDSA) who have entrepreneurial and altruistic spirit by the **vision** and **pre-amble** of the Broad-Based Socio-Economic Empowerment Charter for the South African Mining Industry as encapsulated in the South African Government Gazette No. 26661 of 13 August 2004:

> "The history of South Africa, which resulted in blacks, mining communities and women largely being excluded from participating in the mainstream of the economy, and the formal mining industry's stated intention to adopt a proactive strategy of change to foster and encourage Black Economic Empowerment (BEE) and transformation at the tiers of ownership, management, skills development, employment equity, procurement and rural development:
>
> - The imperative of redressing historical and social inequalities as stated by the Constitution of the Republic of South Africa, in inter alia section 9 on equality (and Unfair discrimination) in the Bill of Rights;

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- The policy objective stated in the Mineral and Petroleum Resources Development Act;
- To expand opportunities for historically disadvantaged people to enter the mining and minerals industry or benefit from the exploitation of the nation's mineral resources;" and further;

"The Mission and Vision is in line with:

- South African Mineral Policy which aims to achieve transformation and attract new investment to the South African mineral industry;
- Section 100. (2) (a) of the Mineral and Petroleum Resources Development Act, which states that, to insure the attainment of Government's objectives of redressing historical social and economic inequalities as stated in the Constitution, the Minister of Minerals and Energy must within six months from the date on which this act takes effect develop a Broad-Based Socio-Economic Empowerment (BBSEE) Charter.
- The 40% Net-Profit sharing in line with the Code 100 (Ownership) of the Broad-Based Black Economic Empowerment Amendment Act of 2013.
- To exercise voting rights as "Black" board members"

14. The Board of Directors and Officers of GreenGold Ray Energies, Inc. are very excited and enthusiastic of its association and alliances with one of the giant mining companies in the world, not only in Africa that is the world's renowned continent rich in gold, platinum and other minerals, gems such as diamond, amethyst, emeralds and all other precious metals reserves.

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Certificate of Acknowledgment of Execution of an Instrument

REPUBLIC OF SOUTH AFRICA
(Country)
GAUTENG PROVINCE
(Country and/or other political division)
CITY OF JOHANNESBURG
(Country and/or other political division)
U.S. CONSULATE GENERAL
(Name of foreign service office)

} ss:

I, Jack Knettles, Vice Consul of the United States of America at Johannesburg Gauteng, South Africa duly commissioned and qualified, do hereby certify that on this 26th day of June, 2014 before me personally appeared.

LEBOGANG FREDRIC MAKOLOLO (DIRECTOR)
ADV MBONGENI CHRISTIAN MATETA (DIRECTOR)
MANDLA BLESSING NHLAPO (COMPANY SECRETARY/DIRECTOR)

and acknowledged themselves to be the Founding Directors and Officers of AU MIN Africa (Pty) Ltd, whose names are subscribed to, and who executed the annexed instrument, and being informed by me the contents of said instrument THEY duly acknowledged to me that THEY executed the same freely and voluntarily for the uses and purposes therein mentioned.

(SEAL)

In witness whereof I have hereunto set my hand and official seal the day and year last above written.

CONSULATE GENERAL OF THE U.S. OF AMERICA JOHANNESBURG SOUTH AFRICA

Jack Knettles

Vice Consul

This document consists of 12 pages, including the Acknowledgement Certificate.

JACK KNETTLES
VICE CONSUL OF THE
UNITED STATES OF AMERICA

Commission indefinite

7360.1498, 07/08/2014, 13:01:23, Received by Tennessee Secretary of State Tre Hargett

WHEREFORE, It is with the mutual understanding of both parties' Officers, Board of Directors and with the approval of the Majority Controlling Shareholders of GreenGold Ray Energies, hereby favourably and positively considered approved this binding Memorandum of Mergers Agreement (MOMA), binding the heirs and successors of GreenGold Ray Energies, Tennessee, USA Corporation and of Au Minerals Africa (Pty) Ltd. doing business as **AU MIN AFRICA**, a South African Private Corporation.

Signed and Acknowledgement:

GreenGold Ray Energies, Inc.
Tennessee, U.S.A. Corp.
NON-SURVIVING COMPANY
Resigning the Current Position

/s/ Datu Arthur Coloso,
Datu Arthur Coloso
Comptroller/Chairman

/s/ Gil Salutim
Engr. Gil H. Salutim
Overall CEO/COO

/s/ Albert Mavunga
Albert Mavunga, President
CEO-Zimbabwe

/s/ Judy Rola
Judy. T. Rola, CEO
CFO/Sec/Treasurer

/s/ Jason Rollins
Jason Rollins, CIO
Vice-President

Au Minerals Africa Ltd.
Pretoria, South African Corporation
SURVIVING COMPANY
Current Officers and Directors

/s/ Tony Galvan
Anthony Persia Galvan
CFO/Secretary-Teasurer

/s/ Fredric Makololo
Fredric Lebogang Makololo
Overall CEO

/s/ Mbongeni Mateta
Adv Mbongeni Christian Mateta
Overall COO/ President

/s/ Mandla Nhlapo
Mandla Blessing Nhlapo
Overall Secretary

Approved by Majority Shareholder

Au Marcge Minerals AG, nominee name of BCHI-Philippines
[Ownership: 95.1% of the total votes that holders of the outstanding Common Stocks are entitled to]

BY: /s/ Ariel Caleon
Ariel R. Caleon, Esq. Atty.-In-Fact
Authorized Signatory

RJH Irrevocable Trust
[Ownership: 59.0% of the total votes that holders of the outstanding Common Stocks are entitled to]

BY: /s/ Lvee G. Garcia
Lvee Garcia, Atty.-In-Fact
Authorized Signatory

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ACKNOWLEDGEMENT AND U.S.A. NOTARY
U.S.A EMBASSY OF REPUBLIC OF SOUTH AFRICA

BEFORE ME, a Notary Public for the 26 this 5th day of 2014, 20___

NAME	PASSPORT	SIGNATURE
/s/ Lebogang Fredric Makololo **Lebogang Fredric Makololo**	No. 8701295903087	
/s/ Mbongeni Christian Mateta **Adv Mbongeni Christian Mateta**	No 7005295690087	
/s/ Mandla Blessing Nhlapo **Mandla Blessing Nhlapo**	No. 8710315464087	

are known to be the same individuals as the Founding Directors and Officers of **AU MIN AFRICA** who executed the acknowledged the Plan and Articles of Merger, unanimously approved by both corporations with the consent and approval from each corporations' majority shareholders, and was adopted effective June 20, 2014 in accordance with the provisions of the United States Tennessee Business Corporation Act TCA Title 48, Chapter 21 providing for the merger and combination of GreenGold Ray Energies, Inc., Tennessee, U.S.A. public traded corporation and of the private corporation of Au Minerals Africa (Pty) Ltd) duly organized in accordance to Section 13 of the Companies Act 2008 and Regulations 14 of the Companies Regulations 2011, the CIPC – The Companies of Intellectual Property Commission of the Republic of South Africa resulting in the name of **AU MIN AFRICA Registration No. 2014/113831/07; File No. 720527477 being the Surviving Corporation of the Merger and become the publicly traded U.S.A. and/or South African Corporation.**

This Notary Certification acknowledges that these actions were of their own free will, voluntary acts and deeds.

WITNESS MY HAND AND SEAL

SIGNATURE GUARANTEED
NOTARY PUBLIC

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Book No. _____
Series of _____

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GREENGOLD RAY ENERGIES, INC.

SOS TENNESSEE CORPORATE ACTION
MERGER NOTIFICATION

July 1, 2014

Kevin Rayburn, Esq.
Assistant Director
Business Services Division
Office of Tennessee Secretary of State Tre Hargett
312 Rosa L. Parks Ave. - 6th Floor
Nashville, TN 37243
615-253-8800
615-770-7458 (fax)

RE: CORPORATE ACTIONS: MERGER between GreenGold Ray Energies, Inc., Tennessee, U.S.A. Corporation and Au Minerals Africa (Pty) Ltd., (EIN # 98-1173718), a South African Corporation
Change of Country of Jurisdiction into South Africa & Change of Name: to AU MIN AFRICA

Greetings Atty. Rayburn!

On behalf of the Board of Directors and officers, we hereby announce that and please be advised that our company GreenGold Ray Energies, Inc., a Tennessee, U.S.A. Corporation has changed its country of jurisdiction and its name as the result of the Company's Merger with Au Minerals Africa (Pty) Ltd., (EIN # 98-1173718) doing business as AU MIN AFRICA, a for profit private South African Corporation. The Merger was amicably, unanimously and mutually passed and resolved by both Directors and Officers of the 2 merging corporations with the approval by each corporation's majority shareholders held on a special meeting by the board of directors on June 20, 2014.

As a result of the Merger of the Non-Surviving GreenGold Ray Energies, Inc., Tennessee, U.S.A. Corporation into the New and Surviving South African Foreign Corporation name of AU MIN AFRICA, we hereby request to file into your good office this Article of Merger of GreenGold Ray Energies Inc., Tennessee, U.S.A. Corporation.

Herewith is the $100.00 the Filing Fee payable to the Tennessee Secretary of State. Kindly send the Acknowledgment of Merger to our USA Mailing Address: 5 Chase Hill 2nd Floor, North Adams, MA 01247 and email copy as well.

Further see Attached Merger Documents: The Corporate Actions were assented to and signed by the Board of Directors and Officers of each corporation:

Articles of Merger
Board of Resolution
Written Consent by the majority shareholder(s) of each Corporation
U.S.A. Notarized Signatures of the New Surviving Corporation's Officers and Directors

USA Mailing Address
5 Chase Hill, 2nd Floor A
North Adams, MA 01247 U.S.A.
email: ExecutiveBOD@GreenGoldRay.com

AU MINERALS AFRICA USA Mailing Contact
777 Campus Common Road Suite 200
Sacramento, CA 95827
United States of America

CONTACT Information
Tel. # (888) 352-4988
Fax # (888) 924-0718
URL: http://www.GreenGoldRay.com

7360.1501, 07/08/2014, 13:01:25, Received by Tennessee Secretary of State Tre Hargett

GREENGOLD RAY ENERGIES, INC.

Should you have any further questions please do not hesitate to contact us directly to our new and surviving email: executive@minerals.biz or directly to CEO Lebogang Fredric Makololo's email: ceolfredricm@auminerals.biz , and Toll Free Telephone No. 001 (888) 785.1113.

Thank you very much!

Truly yours we remain,

/s/ Engr. Gil H. Salutim
Engr. Gil Hirang Salutim
Overall CEO/COO &
Authorized Signatory
GreenGold Ray Energies, Inc.
Tennessee, U.S.A. Corporation
Non-Surviving Corporation
[t] 001.888.352.4988
[e] ceosalutim@greengoldray.com

/s/ Lebogang Fredric Makololo
Lebogang Fredric Makololo
CEO – Chief Executive Officer
Authorized Signatory
AU MIN AFRICA
South African Corporation
Surviving Corporation
[t] 001. 888.785.1113
[direct #] 011 27 612163231 or
011 27 720559922
[e] ceolfredricm@auminerals.biz

USA Mailing Address
5 Chase Hill, 2nd Floor A
North Adams, MA 01247 U.S.A.
email: ExecutiveBOD@GReenGoldRay.com

AU MINERALS AFRICA USA Mailing Contact
777 Campus Common Road Suite 200
Sacramento, CA 95827
United States of America

CONTACT Information
Tel. # (888) 352-4988
Fax # (888) 924-0718
URL: http://www.GreenGoldRay.com

7360.1502, 07/08/2014, 13:01:26, Received by Tennessee Secretary of State Tre Hargett

GREENGOLD RAY ENERGIES, INC.

Attached: Board of Resolution Corporate Actions by the Board of Directors and Officers of each corporation's:
Plan of Merger
Article of Merger
Certificate of Merger from the Secretary of State's Office of Tennessee, U.S.A.
Memorandum of Merger Agreement executed by both Corporations
Written Consent by the Majority Shareholder(s) of each Corporations
U.S.A. Notarized Signatures of the New Surviving Corporation's Officers and Directors

Should you have any further questions please do not hesitate to contact us directly to our new and surviving email: executive@minerals.biz or directly to CEO Lebogang Fredric Makololo's email: ceolfredricm@auminerals.biz , and Toll Free Telephone No. 001 (888)785.1113.

Thank you very much!

Truly yours we remain,

/s/ Engr. Gil H. Salutim
Engr. Gil Hirang Salutim
Overall CEO/COO &
Authorized Signatory
GreenGold Ray Energies, Inc.
Tennessee, U.S.A. Corporation
Non-Surviving Corporation
[t] 001.888.352.4988
[e] ceosalutim@greengoldray.com

/s/ Lebogang Fredric Makololo
Lebogang Fredric Makololo
CEO – Chief Executive Officer
Authorized Signatory
AU MIN AFRICA
South African Corporation
Surviving Corporation
[t] 001. 888.785.1113
[direct #] 011 27 612163231 or
011 27 720559922
[e] ceolfredricm@auminerals.biz

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Suite # 400 - 38120-9323
Memphis, Tennessee 38120, U.S.A.
Corporate HQ

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email: Executive@GreenGoldRay.com
URL: http://www.GreenGoldRay.com

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