



Number: BC0886671

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that CAROLINA CAPITAL CORP. changed its name to BROADWAY GOLD MINING LTD. on October 12, 2016 at 09:36 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On October 12, 2016*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE