Number: BC0876654



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that OTTERBURN RESOURCES CORP. changed its name to K92 MINING INC. on May 20, 2016 at 12:21 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On May 20, 2016



CAROL PREST
Registrar of Companies

Province of British Columbia Canada

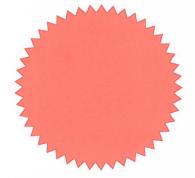


Number: BC0876654

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that OTTERBURN RESOURCES CORP. was incorporated under the Business Corporations Act on March 22, 2010 at 02:24 PM Pacific Time.



Issued under my hand at Victoria, British Columbia On March 22, 2010

RON TOWNSHEND

Registrar of Companies
Province of British Columbia
Canada