

State of Idaho

Office of the Secretary of State

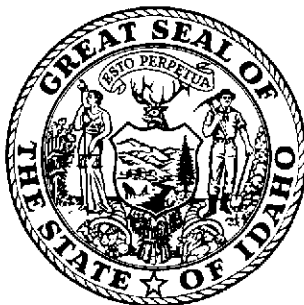
**CERTIFICATE OF REGISTRATION
OF
XENIUM RESOURCES, INC.**

File Number C 214422

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 10, 2017



Lawrence Denney
SECRETARY OF STATE

By *Very Revue*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 JUL 10 AM 9:48

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Xenium Resources, Inc.
2. The name which it shall use in Idaho is: Xenium Resources, Inc
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Oregon
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
7401 Sw Washo Ct. Suite 200 Tualatin, OR 97062
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
7401 Sw Washo Ct. Suite 200 Tualatin, OR 97062
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Cogency Global Inc 921 S. Orchard Street - Suite G Boise, ID 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Anne Donovan</u>	<u>President</u>	<u>7401 Sw Washo Ct. Suite 200 Tualatin, OR 97062</u>
(Name)	(Capacity)	(Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Typed Name: Anne Donovan

Signature: Anne Donovan

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

07/10/2017 05:00

CK:802147 CT:342297 BH:1592641
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C2/4422

State of Oregon

*OFFICE OF THE SECRETARY OF STATE
Corporation Division*

Certificate of Existence 385Y402Q7

I, DENNIS RICHARDSON, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

XENIUM RESOURCES, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*



A handwritten signature in cursive script, reading "Dennis Richardson".

DENNIS RICHARDSON, SECRETARY OF STATE

7/3/2017