



0003755675

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003755675

Date Filed: 1/28/2020 11:00:16 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

FORMATION CAPITAL CORPORATION, U.S.

Entity Name in Home Jurisdiction:

FORMATION CAPITAL CORPORATION, U.S.

Home Jurisdiction:

NEVADA

The file number of this entity on the records of the Idaho Secretary of State is:

0000275891

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

Jervois Mining USA Limited

The entity name in its home jurisdiction is/ or is amended to:

Entity Name:

Jervois Mining USA Limited

The street address of the principal office is amended to:

Principal Office Address

KENNETH KLASSEN
1309 S. CHALLIS STREET
SALMON, ID 83467

The mailing address of the principal office is amended to:

Mailing Address

KENNETH KLASSEN
1309 S CHALLIS ST
SALMON, ID 83467-5453

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input type="checkbox"/> -		None
<input type="checkbox"/>		
<input checked="" type="checkbox"/> Bryce Crocker	Director	1309 S. CHALLIS STREET SALMON, ID 83467
<input checked="" type="checkbox"/> Simon Clarke	Director	1309 S. CHALLIS STREET SALMON, ID 83467

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Kenneth Klassen

Sign Here

01/28/2020

Date

Job Title: President

B0472-8936 01/28/2020 11:00 AM Received by ID Secretary of State Lawrence Denney

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **Jervois Mining USA Limited**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 07/26/1988, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 01/21/2020.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certificate Number: B20200121522656

You may verify this certificate
online at <http://www.nvsos.gov>