

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONIFEX EL DORADO INC.", CHANGING ITS NAME FROM "CONIFEX EL DORADO INC." TO "RESOLUTE EL DORADO INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2020, AT 5:41 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

5644358 8100  
SR# 20203361143

Authentication: 202876780  
Date: 05-05-20

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
CONIFEX EL DORADO INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That by written consent of the Board of Directors of **CONIFEX EL DORADO INC.** (the "Corporation") resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

**1.**

The name of the corporation is: **RESOLUTE EL DORADO INC.**

**SECOND:** That by written consent of the stockholders of the Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware, the stockholders of the Corporation duly approved the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, the Corporation has executed this Certificate of Amendment, this 1st day of May, 2020.

By:   
Name: Rémi Lalonde  
Title: Vice President and Chief Financial Officer