



THE GOVERNMENT OF
THE PROVINCE OF BRITISH COLUMBIA

"COMPANIES ACT"
Certificate
No. 88,814

Canada
Province of British Columbia

I Herely Certify *that* Ace Mining Company Ltd.,

which was incorporated on the sixteenth day of July, 1952

under Certificate No. 28,897 and AVINO MINES LTD. (N.P.L.)

which was incorporated on the fifteenth day of May, 1968

under Certificate No. 79,711, are this day amalgamated

pursuant to section 178 of the "Companies Act" as one

public company with the name Avino Mines & Resources Limited.

Given *under my hand and seal of office at*
Victoria, B.C., this ~~twenty-second~~
day of AUGUST *, one*
thousand nine hundred and sixty-nine


Deputy Registrar of Companies.

NUMBER: 88814



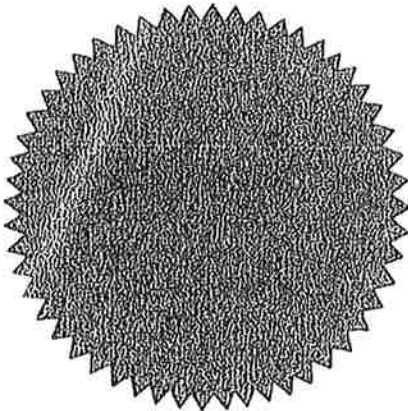
**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

*CANADA
PROVINCE OF BRITISH COLUMBIA*

I Hereby Certify that
AVINO MINES & RESOURCES LIMITED

has this day changed its name to
INTERNATIONAL AVINO MINES LTD.

*Issued under my hand at Victoria, British Columbia
on May 12, 1995*



A handwritten signature in cursive script that reads "J. Powell".

JOHN S. POWELL
Registrar of Companies

NUMBER: 88814



**CERTIFICATE
OF
CHANGE OF NAME**
COMPANY ACT

*CANADA
PROVINCE OF BRITISH COLUMBIA*

I Hereby Certify that
INTERNATIONAL AVINO MINES LTD.

has this day changed its name to
AVINO SILVER & GOLD MINES LTD.

*Issued under my hand at Victoria, British Columbia
on August 28, 1997*

A handwritten signature in cursive script that reads "J. Powell".

JOHN S. POWELL
Registrar of Companies

