

DUPLICATE

Number: BC0074227



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that BONANZA RESOURCES CORPORATION changed its name to BRS RESOURCES LTD. on February 18, 2011 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On February 18, 2011



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

