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## Notice of Alteration

FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257

*Filed Date and Time:* **February 16, 2011 04:30 PM Pacific Time**

*Alteration Date and Time:* **Notice of Articles Altered on February 18, 2011 12:01 AM Pacific Time**

### NOTICE OF ALTERATION

**Incorporation Number:**

BC0074227

**Name of Company:**

BONANZA RESOURCES CORPORATION

**Name Reservation Number:**

NR4546179

**Name Reserved:**

BRS RESOURCES LTD.

### ALTERATION EFFECTIVE DATE:

Specified Date and Time of Alteration: February 18, 2011 12:01 AM Pacific Time

### CHANGE OF NAME OF COMPANY

**From:**

BONANZA RESOURCES CORPORATION

**To:**

BRS RESOURCES LTD.