

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that GREYSTAR RESOURCES LTD. changed its name to ECO ORO MINERALS CORP. on August 16, 2011 at 03:42 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On August 16, 2011*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

