



Number: BC0331427

**CERTIFICATE  
OF  
CHANGE OF NAME**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that BROWNSTONE VENTURES INC. changed its name to BROWNSTONE ENERGY INC. on January 18, 2011 at 12:01 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On January 18, 2011*

**RON TOWNSHEND**  
*Registrar of Companies*  
Province of British Columbia  
Canada

