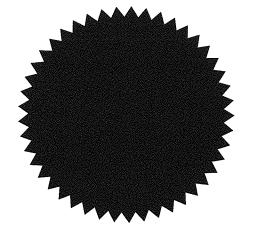




CERTIFICATE OF CHANGE OF NAME

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