

DUPLICATE

Number: BC0206251



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ELKHORN GOLD MINING CORPORATION changed its name to TULLOCH RESOURCES LTD. on October 12, 2011 at 01:23 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On October 12, 2011



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

