



BC Registry
Services

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Location:
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Victoria BC
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Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: **October 12, 2011 01:23 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on October 12, 2011 01:23 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0206251

Name of Company:

ELKHORN GOLD MINING CORPORATION

Name Reservation Number:

NR6843747

Name Reserved:

TULLOCH RESOURCES LTD.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

ELKHORN GOLD MINING CORPORATION

To:

TULLOCH RESOURCES LTD.