



Number: BC0205955

**CERTIFICATE
OF
CHANGE OF NAME**

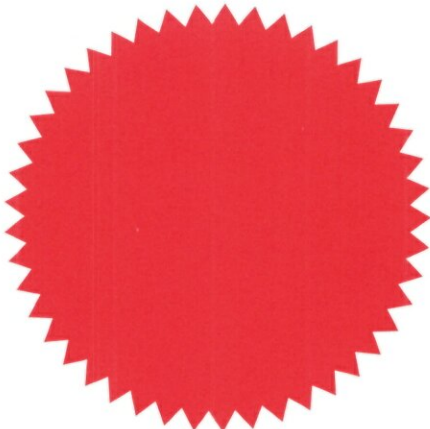
BUSINESS CORPORATIONS ACT

I Hereby Certify that ANGLO ALUMINUM CORP. changed its name to NAVASOTA RESOURCES INC. on July 12, 2013 at 12:53 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On July 12, 2013*



CAROL PREST
Registrar of Companies
Province of British Columbia
Canada





CERTIFIED COPY Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles BUSINESS CORPORATIONS ACT

Signature of Carol Prest CAROL PREST

This Notice of Articles was issued by the Registrar on: July 12, 2013 12:53 PM Pacific Time

Incorporation Number: BC0205955

Recognition Date: Incorporated on March 7, 1980

NOTICE OF ARTICLES

Name of Company: NAVASOTA RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address: SUITE 1810 - 1111 WEST GEORGIA STREET VANCOUVER BC V6E 4M3 CANADA

Delivery Address: SUITE 1810 - 1111 WEST GEORGIA STREET VANCOUVER BC V6E 4M3 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: SUITE 1810 - 1111 WEST GEORGIA STREET VANCOUVER BC V6E 4M3 CANADA

Delivery Address: SUITE 1810 - 1111 WEST GEORGIA STREET VANCOUVER BC V6E 4M3 CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

WILLIAMS, RUSSELL

Mailing Address:31 THE EYRIE
GIDGEGANNUP 6083
AUSTRALIA**Delivery Address:**31 THE EYRIE
GIDGEGANNUP 6083
AUSTRALIA

Last Name, First Name, Middle Name:

GILLIS, JAMES T.

Mailing Address:SUITE 1100 - 235 FIRST AVENUE
KAMLOOPS BC V2C 3J4
CANADA**Delivery Address:**SUITE 1100 - 235 FIRST AVENUE
KAMLOOPS BC V2C 3J4
CANADA

Last Name, First Name, Middle Name:

WILD, CHRISTOPHER J.

Mailing Address:2416 ABBEYGLEN WAY
KAMLOOPS BC V1S 1Y7
CANADA**Delivery Address:**2416 ABBEYGLEN WAY
KAMLOOPS BC V1S 1Y7
CANADA

Last Name, First Name, Middle Name:

KOSOLOFSKI, RICK

Mailing Address:30 COUNTRY CLUB BLVD.
WILLIAMS LAKE BC V2G 3T2
CANADA**Delivery Address:**30 COUNTRY CLUB BLVD.
WILLIAMS LAKE BC V2G 3T2
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	COMMON Shares	Without Par Value
			Without Special Rights or Restrictions attached



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
250 356-8626

Notice of Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **July 12, 2013 12:53 PM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on July 12, 2013 12:53 PM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0205955

Name of Company:

ANGLO ALUMINUM CORP.

Name Reservation Number:

NR4614309

Name Reserved:

NAVASOTA RESOURCES INC.

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:

ANGLO ALUMINUM CORP.

To:

NAVASOTA RESOURCES INC.