

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:

February 3, 2014 02:21 PM Pacific Time

Alteration Date and Time:

Notice of Articles Altered on February 3, 2014 02:21 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:

BC0457312

Name of Company: REMSTAR RESOURCES LTD.

Name Reservation Number: NR3386764

Name Reserved: AVARONE METALS 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: REMSTAR RESOURCES LTD. To: AVARONE METALS INC.