



Number: BC0312199

**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that BERKLEY RESOURCES INC. changed its name to BERKLEY RENEWABLES INC. on April 13, 2012 at 03:07 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 13, 2012

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

