

Number: C0747277

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ONA POWER CORP. changed its name to AAN VENTURES INC. on April 9, 2012 at 10:05 AM Pacific Time.



Issued under my hand at Victoria, British Columbia On April 9, 2012

RON TOWNSHEND Registrar of Companies Province of British Columbia Canada